



Listing Center



6

Listing Operations



You have successfully filed the documents for **Regulation 76 (DP) - Reconciliation of share capital audit report March 2023 quarter** , which are subject to verification by the Exchange.

Listing Compliance



Your Transaction Number for this submission is **18042023746546 dated Apr 18, 2023**

Administration



Please mention above Transaction Number for any future communication for this submission.

Management Details



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FAQs for updation of
information on BSE
website

User Manual

Help Desk

SFL:SHARECAPAUD:MAR2023:016:2023-24

18th April 2023

BSE Limited
(Scrip Code : 511066)
25th Floor
PJ Towers, Dalal Street
Fort
Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

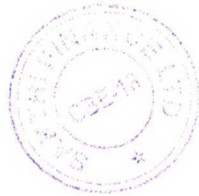
Reconciliation of Share Capital Audit for the quarter ended 31st March 2023

As required by SEBI Directions, we enclose a reconciliation of Share Capital Audit for the quarter ended 31st March 2023 certified by a Company Secretary in practice regarding reconciliation of the total admitted capital with the depositories and the total issued / paid-up and listed capital of the company.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary
FCS 6971



Encl: (1)

Copy : 1. SKDC Consultants Limited, Coimbatore
2. National Securities Depository Limited
3. Central Depository Services (India) Limited



Certificate No.: 06/2023-24

18th April 2023

RECONCILIATION OF SHARE CAPITAL AUDIT


I have carried out a Reconciliation of Share Capital Audit for the quarter ended **31st March 2023** for the purpose of reconciling the total admitted capital with both the depositories, namely National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the total issued / paid-up and listed capital in respect of **SAKTHI FINANCE LIMITED**, in terms of Circular No. D & CC/FITTC/ CIR-16/2002 dated 31st December 2002 and SEBI Circular CIR/MRD/DP/30/2010 dated 6th September 2010 issued by the Securities and Exchange Board of India ("SEBI") and Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018.

In this connection, I have examined the Register of Members ("ROM"), the beneficiary details furnished by the depositories and other data / records / documents (both in physical and demat form) maintained by the company / **SKDC Consultants Limited**, Coimbatore, the Registrar and Share Transfer Agents (hereinafter referred to as the "RTA") and produced for my verification.

I hereby certify that in my opinion and to the best of my knowledge and according to the information and explanations furnished to me and based on such verification as I considered necessary and subject to the reason mentioned in Sl. No. 16 of my report dated 10.04.2023 attached, the aggregate number of equity shares of the company held in NSDL, CDSL and in the physical form agrees with the total number of equity shares in the paid up, listed and admitted Capital as on **31st March 2023**.

I enclose in the Annexure the details of "**Reconciliation of Share Capital Audit**" in the SEBI prescribed format in respect of the said quarter.

Encl: (1)


CS. R. Dhanasekaran
Company Secretary In Practice,
FCS 7070 / CP 7745.

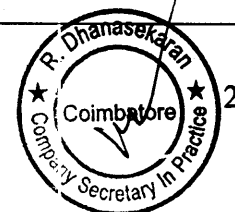
PR 811 / 2020



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST MARCH 2023**

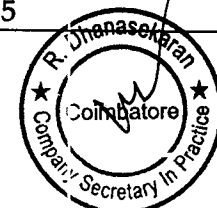
**In accordance with Regulation 76 of the SEBI (Depositories and Participants)
Regulations 2018**

1	For the quarter ended	31st March 2023	
2	ISIN	INE302E01014	
3	Face Value of Issued Shares	Equity Shares of Rs.10 each	
4	Name of the Company	SAKTHI FINANCE LIMITED (CIN: L65910TZ1955PLC000145)	
5	Registered Office Address	62, Dr.Nanjappa Road P.B.No.3745, Coimbatore - 641 018	
6	Correspondence address	Same as Above	
7	Telephone No	(0422) 2231471-474 (4 Nos.) (0422) 4236200	
	Fax. No	(0422) 2231915	
8	E-mail address	investors@sakthifinance.com	
9	Name of the Stock Exchanges where the company's Securities are listed	BSE Limited, Mumbai	
		Number of shares	% to total issued capital
10	Issued Capital (Equity)	6,47,05,882	100.000
11	Listed Capital (Exchange-wise)		
	BSE Limited	6,47,05,882	100.000
12	Held in dematerialized form in CDSL	72,94,748	11.274
13	Held in dematerialized form in NSDL	5,10,05,925	78.827
14	Physical	64,05,209	9.899
15	Total no of shares (12+13+14)	6,47,05,882	100.000
16	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)	-	-





17	Certifying the details of changes in share capital during the quarter under consideration as per table given below:					
Particulars ***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	Whether intimated to CDSL	In principle Approval Pending For SE (Specify Name)
	N.A	N.A	N.A	N.A	N.A	N.A
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buy back, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No)			Yes, Updated		
19	Reference of previous quarter with regard to excess dematerialized shares, if any			N.A		
20	Has the company resolved the matter mentioned in Point No 19 above in the current quarter? If not, reason why?			N.A		
21	Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay.					
	Total no. of demat requests	No. of requests	No of shares	Reasons for delay		
	Confirmed after 21 days	Nil	Nil	Nil		
	Pending for more than 21 days	Nil	Nil	Nil		
22	Name, Telephone and Fax No. of the Compliance Officer of the Company			C. Subramaniam Company Secretary and Compliance Officer Sakthi Finance Limited (CIN: L65910TZ1955PLC000145) 62, Dr.Nanjappa Road Post Box No.3745 Coimbatore - 641 018 Telephone: (0422) 2231471-474 (4 Nos.) (0422) 4236238 (D) Fax: (0422) 2231915		






23	Name, Address, Telephone and Fax No, Registration Number of Certifying Practicing Company Secretary	R.Dhanasekaran M.Com., F.C.S Company Secretary in Practice 156/22, Second Floor, Parsn Trade Plaza Dr.Nanjappa Road Coimbatore - 641 018 Telephone : (0422) 2304479 Mobile : 94420 14480 E.mail.ID : sharpcs1@gmail.com C.P No. 7745 Peer review Certificate No.: 811/2020
24	Appointment of Common agency for share registry work.	S.K.D.C Consultants Limited "Surya" 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore – 641028 Phone : (0422) 4958995, 2539835-836 Email : info@skdc-consultants.com
25	Any other details that the auditor may like to provide reg. BIFR Company, delisting from Stock Exchange, Company changed name, etc)	Nil

Date: 18th April 2023

Place: Coimbatore

Signature:

ICSI UDIN: F007070E000129588


CS. R. Dhanasekaran
Company Secretary In Practice,
FCS 7070 / CP 7745.

PR 811/2020