BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367669
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367670
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	936684 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367671
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	936686 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367672
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	936688 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367673
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367674
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	936692 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367675
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	936694 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367676
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937175 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367677
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937177 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367678
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937179 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367679
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367680
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937183 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367681
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937185 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367682
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367683
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367684
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367685
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937583 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367686
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937585 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367687
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367688
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367689
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367690
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367691
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367692
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367693
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937973 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367694
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937975 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367695
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367696
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367697
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367698
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367699
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5367700
Date and Time of Submission	4/8/2023 10:36:53 AM
Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer



SFL:CER_74(5):QEMAR2023:011:2022-23

8th April 2023

BSE Limited (Scrip Code: 511066) 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Fort <u>Mumbai - 400 001</u>

On-line submission through Listing Centre

Dear Sir / Madam,

<u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations 2018 for the quarter ended 31st March 2023</u>

As per the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agents ("RTA") of the company (copy enclosed), we certify that the securities received for dematerialization for the quarter ended 31st March 2023 have been mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner within 15 days of receipt of certificate of security and these details have been furnished to the stock exchange, i.e., BSE Limited.

Further, we certify that the securities which were dematerialized are listed on your Stock Exchange.

We request you to take this information on record.

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CBE-1

Yours faithfully For Sakthi Finance Limited

C Subramaniam Company Secretary FCS 6971

Encl: (1)

CC to : SKDC Consultants Limited, Coimbatore

S K D C CONSULTANTS LIMITED



CIN: U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 05.04.2023

SAKTHI FINANCE LIMITED 62, Dr.Nanjappa Road Coimbatore - 641 018

Dear Sir/ Madam,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For S.K.D.C. Consultants Ltd

at Anal to Provozostille

Authorised Signatory

Registered Office : C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Phone: +91 022 49186270 Fax : +91 022 49186060 Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837 E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCS2346B1ZT