BSE ACKNOWLEDGEMENT

Acknowledgement Number	29138
Date and Time of Submission	4/1/2023 5:47:07 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29139
Date and Time of Submission	4/1/2023 5:47:07 PM
Scripcode and Company Name	936684 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29140
Date and Time of Submission	4/1/2023 5:47:07 PM
Scripcode and Company Name	936686 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29141
Date and Time of Submission	4/1/2023 5:47:07 PM
Scripcode and Company Name	936688 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29142
Date and Time of Submission	4/1/2023 5:47:07 PM
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29143
Date and Time of Submission	4/1/2023 5:47:07 PM
Scripcode and Company Name	936692 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29144
Date and Time of Submission	4/1/2023 5:47:07 PM
Scripcode and Company Name	936694 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29145
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937175 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29146
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937177 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29147
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937179 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29148
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29149
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937183 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29150
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937185 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29151
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29152
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29153
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29154
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937583 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29155
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937585 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29156
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29157
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29158
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29159
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29160
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29161
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29162
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937973 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29163
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937975 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29164
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29165
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29166
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29167
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29168
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	29169
Date and Time of Submission	4/1/2023 5:47:08 PM
Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Details of Compliance officer and RTA of the Company.
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer



SFL:RTA&CS:002:2023-24

1st April 2023

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

On-line submission through Listing Centre

Dear Sir / Madam,

<u>Regulation 6(1) and 7(1) of the SEBI Listing Regulations 2015 - Details of</u> <u>Compliance officer and Registrar and Share Transfer Agent</u>

We enclose the details of Compliance Officer and Registrar and Share Transfer Agent for the quarter ended 31st March 2023 in the prescribed format.

We now request you to take the information on record.

Yours faithfully For Sakthi Finance Limited

C Subramaniam Company Secretary FCS 6971

Encl: (1)



Details of previous Company Secretary and Compliance Officer

Quarter	Name of Company	Name of Compliance Officer	Whether compliance officer qualified Company Secretary (Yes/No)	Membership No	Date of Appoint- ment, if any	Date of resignation, if any
Mar-23	Sakthi Finance Limited	S Venkatesh	Yes	FCS 7012	01-04-2008	06-03-2023

Details of new Company Secretary and Compliance Officer

Quarter	Name of Company	Name of Compliance Officer	Whether compliance officer qualified Company Secretary (Yes/No)	Membership No	Date of Appoint- ment, if any	Date of resignation, if any
Mar-23	Sakthi Finance Limited	C Subramaniam	Yes	FCS 6971	06-03-2023	NA

Details of existing Registrar and Transfer Agents ("RTA")

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation / change, if any
Mar-23	Sakthi Finance Limited	SKDC Consultants Limited	31-01-2003	Not applicable

Contified True Copy Sakthi Finance Limited

