BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634047
Date and Time of Submission	5/29/2023 4:39:33 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634094
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634095
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	936684 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634096
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	936686 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634097
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	936688 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634098
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634099
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	936692 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634100
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	936694 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634102
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937175 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634103
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937177 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634104
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937179 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634105
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634106
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937183 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634107
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937185 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634108
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634109
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634110
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634111
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937583 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634112
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937585 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634113
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634114
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634116
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634117
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634118
Date and Time of Submission	5/29/2023 4:45:47 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634119		
Date and Time of Submission	5/29/2023 4:45:47 PM		
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.		
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication		
Submitted By	C Subramaniam		
Designation	Company Secretary & Compliance Officer		

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634120		
Date and Time of Submission	5/29/2023 4:45:47 PM		
Scripcode and Company Name	937973 - SAKTHI FINANCE LTD.		
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publicatio		
Submitted By	C Subramaniam		
Designation	Company Secretary & Compliance Officer		

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5634121		
Date and Time of Submission	5/29/2023 4:45:47 PM		
Scripcode and Company Name	937975 - SAKTHI FINANCE LTD.		
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publicatio		
Submitted By	C Subramaniam		
Designation	Company Secretary & Compliance Officer		



SFL:BMADV:046:2023-24

29th May 2023

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

On-line submission through Listing Centre

Dear Sir / Madam,

Newspaper publication - Compliance under Regulation 47, Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/ 0000000103 dated 29th July 2022

We request you to refer our letter dated SFL: BSEBM:042:2023-24 dated 26th May 2023 relating to outcome of the Board Meeting.

Pursuant to the above letter and in accordance with Regulation 47(4) and 52(8) of the Listing Regulations and SEBI Circular No. SEBI/HO/DDHS_DIV1/P/CIR/ 2022/0000000103 dated 29th July 2022, we enclose a copy each of the extract of the Audited Financial Results for the quarter and year ended 31st March 2023 published in **"Business Line"** (English) and in **"The Hindu"** (Tamil - Thisai) on 28th May 2023.

This intimation is also being uploaded on the Company's website at **www.sakthifinance.com.**

We request you to take the documents on record.

Yours faithfully For Sakthi Finance Limited Subraman ^{Digitally signed by} Subramaniam C iam C C Subramaniam Company Secretary and Compliance Officer FCS 6971

Encl: (2)

coimbatore **businessline.**portfolio SUNDAY - MAY 28 - 2023

Your Money · bl · 3

للله Sakthi Finance						
SAKTHI FINANO	CE LIMITE	D				
(CIN : L65910TZ195	5PLC000145)					
Regd. Office : 62, Dr. Nanjappa F	Road, Coimbate	ore - 641 018				
Ph : (0422) 2231471 - 474, 4236						
E-mail : investors@sakthifinance.com			com			
Extract of Statement of Audited						
Quarter and Year ended	31st March	2023	(₹ Lakh			
	Quarter Ended		Year Ende			
Particulars	31.03.2023	31.03.2022	31.03.202			
	(Audited)	(Audited)	(Audited)			
Total Revenue from Operations (net)	4.900.60	4,605.17	19,180.60			
Net Profit / (Loss) for the period (before tax and	4,900.60	4,605.17	19,180.60			
Exceptional Items)	544.70	341.68	1,735.97			
Net Profit / (Loss) for the period before tax	544.70	541.00	1,100.01			
(after Exceptional Items)	544.70	341.68	1,735.97			
Net Profit / (Loss) for the period after tax						
(after Exceptional Items)	345.31	259.76	1,249.37			
Other Comprehensive Income (net of tax)	(23.55)	5.48	31.76			
Total Comprehensive Income for the period						
[comprising Profit / (Loss) for the period (after tax)						
and Other Comprehensive Income (net of tax)]	321.76	265.24	1,281.13			
Paid-up equity share capital (Face value : ₹ 10 per share)	6,470.59	6,470.59	6,470.59			
Reserves (excluding Revaluation Reserve)	-		11,750.40			
Securities Premium Account	1,429.80	1,429.80	1,429.80			
Net worth	18,083.86	17,095.14	18,083.86			
Paid up Debt Capital / Outstanding Debt	0.33	0.29	0.33			
Outstanding Redeemable Preference Shares	NA	NA	NA			
Debt Equity Ratio	5.99	6.22	5.99			
Earnings per share (₹ 10 each)						
(for continuing operations) :						
a. Basic (₹)	0.50	0.41	1.98			
b. Diluted (₹)	0.50	0.41	1.98			
Capital Redemption Reserve Debenture Redemption Reserve	NA	NA	NA			
Debenture Redemption Reserve Debt Service Coverage Ratio	NA	NA	NA			
Interest Service Coverage Ratio	NA NA	NA	NA NA			
		NA				

Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Audited Financial Results are available on the BSE Ltd website (URL:www.bseindia.com/corporates) and company's website, (URL:www.sakthifinance.com/investor-information).

 Disclosures in accordance with Regulation 52(4) of the Listing Regulations have been submitted to BSE Limited and the disclosures can be accessed on the BSE website (URL:www.bseindia.com/corporates) and Company's Website (URL:www.sakthifinance.com/investor-information). By Order of the Board For Sakthi Finance Limited

M. Balasubramaniam

Vice Chairman and Managing Director DIN : 00377053

Certified True Copy For Sakthi Finance Limited

Subramania m C C. Subramaniam Digitally signed by Subramaniam Date: 2023.05.29 16:34:41 +05'30' C. Subramaniam

Company Secretary FCS 6971

26th May 2023 Coimbatore - 18

ஞாயிறு, மே 28, 2023 0 Sakthi Finance சக்தீ பைனான்ஸ் லிமிட்டெட (CIN: L65910TZ1955PLC000145) பதிவு அலுவலகம் : 62, டாக்டர் நஞ்சப்பா சாலை, கோயமுத்தூர் – 641 018 போன் : (0422) 2231471 - 474, 4236200 ஃபேக்ஸ் : (0422) 2231915 மின்னஞ்சல் : investors@sakthifinance.com வலைதளம் : www.sakthifinance.com 31 மார்ச் 2023 அன்றுடன் முடிவடைந்த காலாண்டு மற்றும் ஆண்டிற்கான தணிக்கை செய்யப்பட்ட நிதிநிலை முடிவுகளின் சு<mark>ருக்க</mark>ம் (ரூபாய் லட்சங்களில்) டைந்த முடிவடை ஆண்டு din G முடிவடைந்த கால விபரங்கள் 31.03.2023 31.03.2022 31.03 2023 (ട്രങ്ങിർക്കെ ട്രെഡഡ്ഡ്ഡ്സ് ട്രൂ) (ട്രങ്ങിക്കര ട്രെഡ്ഡാവാപ്പട്ടു) (தணிக்கை செய்யப்பட்டது) செயல்பாடுகள் மூலம் கீடைத்த மொத்த வருமானம் (நீகர) 4,900.60 4,605.17 19,180.60 காலாண்டு / ஆண்டிற்கான நிகர லாபம் / (நஷ்டம்) (வரி மற்றும் அசாதாரண செயல்பாடுகளுக்கு முன்) 544.70 341.68 1,735.97 காலாண்டு / ஆண்டிற்கான வரிக்கு முந்தைய நிகர லாபம் / 1,735.97 (நஷ்டம்) (அசாதாரண செயல்பாடுகளுக்கு பின்) 544.70 341.68 காலாண்டு / ஆண்டிற்கான வரிக்குப் பிந்தைய நிகர லாபம் / (நஷ்டம்) (அசாதாரண செயல்பாடுகளுக்கு பின்) 345.31 259.76 1,249.37 இதர விரிவான வருமானம் (நிகர வரிக்கு) (23.55) 5.48 31.76 மொத்த விரிவான வருமானம் [லாபத்தை உள்ளடக்கியது (வரிக்கு பின்) மற்றும் இதர விரிவான வருமானம் (நீகர வரிக்கு)]-1,281,13 321.76 265 24 செலுத்தப்பட்ட சமபங்கு மூலதனம் 6 470 59 6 470 59 6 470 59 (முக மதீப்பு ₹ 10 பங்கு ஒன்றிற்கு) காப்பு நீதீ (மறுமதீப்பீட்டு காப்பு நீதீ நீங்கலாக) 11.750.40 பத்தீரங்களின் பிரீமியம் கணக்குகள் 1,429,80 1,429.80 1,429,80 நீகர மகீப்ப 18,083.86 17,095.14 18,083.86 செலுத்தப்பட்ட கடன் மூலதனம் / நிலுவை கடன் 0.33 0.29 0.33 நிலுவையில் உள்ள மீட்கப்படக்கூடிய முன்னுரிமை பங்குகள் NA NA NA கடன் பங்கு விகிதம் 5.99 6.22 5.99 ஒரு பங்கீற்கான லாபம் (முக மதீப்பு ₹ 10 பங்கு ஒன்றிற்கு) (தொடர் செயல்பாடுகளுக்கானது) : a) அடிப்படை (₹) 0.50 0.41 1.98 b) குன்றியது (₹) 0.50 0.41 1.98 மூலதன மீட்பு இருப்பு NA NA NA கடன் பத்தீர மீட்பு இருப்பு NA NA NA கடன் சேவை பாதுகாப்பு விகிதம் NA NA NA வட்டி சேவை பாதுகாப்பு விகிதம் NA NA NA

KOVA

குறிப்புகள் :

மேலே கொடுக்கப்பட்டுள்ள இந்த ஆண்டிற்கான தணிக்கை செய்யப்பட்ட நீதீநிலை முடிவுகள் செயி (பங்குப்பட்டியலிடும் கடமை மற்றும் காண்பிக்க வேண்டிய தேவைகள்) விதிகள் 2015, விதி 33-ன் படி மும்பை பங்குச் சந்தையில் விவரமாக பதிவு செய்யப்பட்ட தணிக்கை செய்யப்பட்ட நீதீநிலை முடிவுகளின் சுருக்கமாகும். இந்த ஆண்டிற்கான தணிக்கை செய்யப்பட்ட நீதீநிலை முடிவுகளை மும்பை பங்குச் சந்தையின் இணையதளம், (URL : www.bseindia.com/corporates) மற்றும் கம்பெனியின் இணையதளத்திலும் (URL : www.sakthifinance.com/investor-information) கானப் பெறலாம்.

2. செபி (பங்குபட்டியலிடும் கடமை மற்றும் காண்பிக்க வேண்டிய தேவைகள்) விதிகள் 2015, விதி 52 (4) படி கொடுக்கப்பட வேண்டிய இதர விபரங்கள் மும்பை பங்குச் சந்தையின் இணையதளம் (URL : www.bseindia.com/corporates) மற்றும் கம்பெனியின் இணையதளத்திலும் (URL : www.sakthifinance.com/investor-information) பதிவேற்றம் செய்யப்பட்டுள்ளது.

இயக்குநர்கள் குழுவின் உத்தரவுப்படி சக்தி பைனான்ஸ் லிமிட்டெடிற்காக ம. பாலசுப்ரமணியம் உப தலைவர் மற்றும் நீர்வாக இயக்குநர்

DIN: 00377053

26 மே 2023 கோயமுத்தூர் – 18

Certified True Copy For Sakthi Finance Limited Subramania m C Digitally signed by Subramaniam C Date: 2023.05.29 16:35:08 +05'30' C. Subramaniam Company Secretary FCS 6971