

Listing Operations	•	You have successfully filed the documents for <b>Regulation 76 (DP) - Reconciliation of</b> share capital audit report June 2023 quarter , which are subject to verification by the
Listing Compliance	•	Exchange.
Administration	•	Your Transaction Number for this submission is <b>11072023755666 dated Jul 11, 2023</b> Please mention above Transaction Number for any future communication for this
Management Details	•	submission.

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### SFL:SHARECAPAUD:JUNE2023:076:2023-24

11th July 2023

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

On-line submission through Listing Centre

Dear Sir / Madam,

### Reconciliation of Share Capital Audit for the guarter ended 30th June 2023

As per by Regulation 76 of SEBI (Depository and Participants) Regulations 2018, we enclose a reconciliation of Share Capital Audit Certificate for the quarter ended 30th June 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

R. DHANASEKARAN M.Com., F.C.S. Company Secretary in Practice 156 / 22, II Floor, Parsn Trade Plaza Dr. Nanjappa Road, Coimbatore - 641 018 Phone : 0422 - 2304479 Mobile : +91 94420 14480 E-mail : sharpcs1@gmail.com

Certificate No.: 38/2023-24

11th July 2023

#### **RECONCILIATION OF SHARE CAPITAL AUDIT**

I have carried out a Reconciliation of Share Capital Audit for the quarter ended **30th June 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.

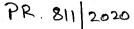
I hereby certify that in my opinion and to the best of my knowledge and according to the information and explanations furnished to me and based on such verification as I considered necessary and subject to the reason mentioned in Sl. No. 16 of my report dated 11.07.2023 attached, the aggregate number 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 **30th June 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.

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156 / 22, II Floor, Parsn Trade Plaza Dr. Nanjappa Road, Coimbatore - 641 018

Phone: 0422 - 2304479 Mobile: +91 94420 14480 E-mail : sharpes1@gmail.com

# **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE** QUARTER ENDED 30TH JUNE 2023

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

1	For the quarter ended	30th June 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: L65910TZ1955PLC	2000145)	
5	Registered Office Address	62, Dr.Nanjappa Road		
		P.B.No.3745, Coimbate	ore - 641 018	
6	Correspondence address	Same as Above		
7	Telephone No	(0422) 2231471-474 (4 No	os.)	
		(0422) 4236200		
		(0400) 0001015		
	Fax. No	(0422) 2231915 investors@sakthifinance.		
8	E-mail address		com	
9	Name of the Stock Exchanges where	BSE Limited, Mumbai		
. <u></u>	the company's Securities are listed	Number of	% to total issued	
		shares	capital	
10	Laured Camital (Equity)	6,47,05,882	100.000	
10	Issued Capital (Equity)	0,17,00,002		
11	Listed Capital (Exchange-wise) BSE Limited	6,47,05,882	100.000	
10	Held in dematerialized form in	72,29,302	11.173	
12	CDSL	12,23,002		
13	Held in dematerialized form in	5,10,79,471	78.941	
15	NSDL			
14	Physical	63,97,109	9.886	
15	Total no of shares (12+13+14)	6,47,05,882	100.000	
16	Reasons for differences if any,	-	-	
10	between (10 & 11), (10 & 15) and			
	(11 & 15)			
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	as per table given below:							
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Particulars No. c		No. of	f Applied/ Liste		d on	Whether	Whether	In principle
*** Share		Shares	Not Sto		ck	intimated	intimated	Approval
			Applied	Excha	nges	to NSDL	to CDSL	Pending
			for	(Spe	cify			For SE (Specify
			listing	Nam	nes)			Name)
		N.A	N.A	N.	A	N.A	N.A	N.A
					DPs, Ar	nalgamation	, Buy back,	Capital Reduction
Fe	orfeitur	e, any ot	her (to specif	y)		: 		
18	Regist	ter of M	lembers is u	pdated	Yes, L	Jpdated		
· · · ·	(Yes/N	No)						
19	Refere	ence of	previous	quarter	N.A			-
	with	regar	d to	excess				
	demat	terialized	shares, if an	у				
20	Has t	the com	pany resolv	ed the	N.A			
		ter mentioned in Point No 19						
	matter	r mentio	nea in Point	INO 19				
			irrent quarter					
	above		ırrent quarteı					
21	above If not,	in the cu reason v	ırrent quarteı vhy?	r?	any, co	onfirmed aft	er 21 days a	and the total no. c
21	above If not, Menti	in the curreason wo	rrent quarter vhy? otal no. of re	r? quest, if				and the total no. c
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23	Name, Address, Telephone and	R.Dhanasekaran M.Com., F.C.S
	Fax No, Registration Number of	Company Secretary in Practice
	Certifying Practicing Company	156/22, Second Floor, Parsn Trade Plaza
	Secretary	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	S.K.D.C Consultants Limited
	for share registry work.	"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	Nil
	may like to provide reg. BIFR	
	Company, delisting from Stock	
	Exchange, Company changed name, etc)	-

Date: 11th July 2023 Place: Coimbatore

> Signature: ICSI UDIN: F007070E000583910

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

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