

SFL:SHARECAPAUD:DEC2023:185:2023-24

12th January 2024

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 December 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 31st December 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. Link Intime India Private Limited, Coimbatore
2. National Securities Depository Limited
3. Central Depository Services (India) Limited



Certificate No.: 132/2023-24

12th January 2024

RECONCILIATION OF SHARE CAPITAL AUDIT

I have carried out a Reconciliation of Share Capital Audit for the quarter ended **31st December 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 / **Link Intime India Private Limited**, Coimbatore, the Registrar and Share Transfer Agents (hereinafter referred to as the "RTA") and produced for my verification. (I have been informed that M/s. SKDC Consultants Limited, the previous Registrar and Share Transfer Agents of the company, has been merged with M/s. Link Intime India Private Limited, effective from 22nd December, 2023).

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, 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 December 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)

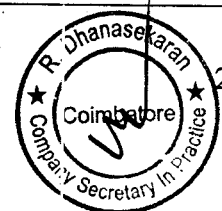
CS. R. Dhanasekaran
Company Secretary In Practice,
FCS 7070 / CP 7745.



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

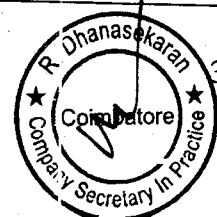
**In accordance with Regulation 76 of the SEBI (Depositories and Participants)
Regulations 2018**

1	For the quarter ended	31st December 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	72,92,934	11.271
13	Held in dematerialized form in NSDL	5,10,56,785	78.906
14	Physical	63,56,163	9.823
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			Mr. 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 Email ID : sharpcs1@gmail.com C.P No. 7745 Peer review Certificate No.: 811/2020
24	Appointment of Common agency for share registry work.	Link Intime India Private Limited Coimbatore Branch Address: "Surya" 35, Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road Coimbatore - 641 028 Phone : (0422) 4958995, 2539835-836 Email ID : coimbatore@linkintime.co.in
25	Any other details that the auditor may like to provide reg. BIFR Company, delisting from Stock Exchange, Company changed name, etc)	I have been informed that M/s. SKDC Consultants Limited, the previous Registrar and Share Transfer Agents of the company, has been merged with M/s. Link Intime India Private Limited, effective from 22nd December, 2023.

Date: 12th January 2024
Place: Coimbatore

Signature:

ICSI UDIN: F007070E003199512


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

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	511066		
NSE Symbol			
MSEI Symbol			
ISIN	INE302E01014		
Whether company has CIN	Yes		
CIN Number	L65910TZ1955PLC000145		
Name of the company*	Sakthi Finance Limited		
Registered office address			
Registered office address*	No 62 Dr Nanjappa Road		
Registered office state*	Tamil Nadu		
Registered office city*	Coimbatore		
Registered office district*	Coimbatore		
Registered office pin code*	641018		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	422	4236200
Registered office fax		422	2231915
Registered office country*	INDIA		
Registered office website	www.sakthifinance.com		
Registered office email	investors@sakthifinance.com		
Correspondence address			
Same as above	Yes		
Correspondence address	No 62 Dr Nanjappa Road		
Correspondence state	Tamil Nadu		
Correspondence city	Coimbatore		
Correspondence district	Coimbatore		
Correspondence pin code	641018		
Correspondence contact number	ISD Code	STD Code	Number
	91	422	4236200
Correspondence fax		422	2231915
Correspondence country	INDIA		
Correspondence email	investors@sakthifinance.com		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	64705882	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	64705882	
Listed capital (BSE) (As per company records)*	64705882	100
Held in dematerialised form in CDSL*	7292934	11.27
Held in dematerialised form in NSDL*	51056785	78.91
Physical*	6356163	9.82
Total no.of shares*	64705882	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests 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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	C Subramaniam
PAN of the compliance officer*	AEOPS5174R
Date of Appointment	06-03-2023
Designation*	Company Secretary and Compliance Officer
Membership Nos	FCS 6971
Mobile no.*	9865027818
Fax no.	
E-mail id*	csubramaniam@sakthifinance.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	R Dhanasekaran
Date of issue of report*	12-01-2024
Address*	156-22, Second Floor, Parsn Trade Plaza, Dr. Nanjappa Road
City*	Coimbatore
Pincode*	641018
Contact no.*	422-2304479
Fax no.	-
Email	sharpcs1@gmail.com
Membership no.*	7070
Firms registration number of audit firm	
Name of the firm*	CS R Dhanasekaran
COP number*	7745
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	Coimbatore Branch "Surya" 35 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road
State	Tamil Nadu
City	Coimbatore
Pincode	641028
Contact no.	422-4958995
Fax number of RTA	-
E-mail id	coimbatore@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	Yes
Previous Registrar and Share Transfer Agents Name	SKDC Consultants Limited
Date of Cessation	21-12-2023
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	We have received an intimation from SKDC Consultants Limited, our present Registrar and Share Transfer Agent that it has been merged with Link Intime India Private Limited with effect from 22nd December 2023 as per NCLT order dated 18th December 2023

Date & Time of Download : 12/01/2024 18:52:36

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12012024778940
Date and Time of Submission	12/01/2024 18:52:09
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Regulation 76 (DP) - Reconciliation of share capital audit report

Disclaimer : - Contents of filings has not been verified at the time of submission.