

SFL:BSE:197:2023-24

29th January 2023

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

Online submission through listing Centre

Dear Sir / Madam,

Sub: Intimation under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Please refer our letter No.SFL:BSE:187:2023-24 dated 13th January 2024, submitted to BSE Limited, regarding penalty imposed by the Adjudication Committee of Reserve Bank of India ("**RBI**") by its order dated 2nd January 2024 and a Press Release dated 12th January 2024.

This penalty has been imposed in exercise of power vested in RBI under the provisions of Section 58G(1)(b) read with Section 58B(5)(aa) of the Reserve Bank of India Act, 1934.

With reference to the above, the Company has paid today i.e., 29th January 2024, the entire penalty amount of ₹ 6.00 Lakhs to Reserve Bank of India Vide UTR No. KVBLR52024012999787544 dated 29th January 2024.

The information is also being uploaded on the Company's website www.sakthifiance.com

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary and
Compliance Officer
FCS 6971



Date & Time of Download : 29/01/2024 17:23:47

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761656
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 29/01/2024 17:23:44

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761657
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	936692 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 29/01/2024 17:23:36

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761658
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	936694 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 29/01/2024 17:23:20

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761659
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 29/01/2024 17:23:18

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761660
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937183 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761661
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937185 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761662
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761663
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761664
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761665
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 29/01/2024 17:23:01

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761666
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761667
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761668
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761669
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761670
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761671
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937973 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761672
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937975 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761673
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761674
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761675
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761676
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761677
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761678
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761679
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	938592 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761680
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	938594 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761681
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	938596 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761682
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	938598 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761683
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	938600 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761684
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	938602 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761685
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	938604 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761686
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	938606 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761687
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	938608 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6761688
Date and Time of Submission	1/29/2024 5:20:39 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Intimation On Payment Of Penalty Of Rs. 6 Lakhs Levied By Reserve Bank Of India.
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

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