

SFL:RTA&CS:09:2024-25

10th April 2024

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,

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

We enclose the details of Compliance Officer and Registrar and Share Transfer Agent for the quarter ended 31 March 2024 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 Appointment, if any | Date of resignation, if any |
|----------------|-----------------|----------------------------|---|---------------|-----------------------------|-----------------------------|
| Not Applicable | | | | | | |

Details of 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 Appointment, if any | Date of resignation, if any |
|---------|------------------------|----------------------------|---|---------------|-----------------------------|-----------------------------|
| Mar-24 | Sakthi Finance Limited | C Subramaniam | Yes | FCS 6971 | 06/03/2023 | NA |

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

| Quarter | Name of Company | Name of RTA | Date of Appointment | Date of cessation / change, if any |
|---------|------------------------|--------------------------|---------------------|------------------------------------|
| Mar-24 | Sakthi Finance Limited | SKDC Consultants Limited | 31/01/2003 | 21/12/2023 |

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-24 | Sakthi Finance Limited | Link Intime India Private Limited | 22/12/2023 | Not applicable |



Date & Time of Download : 10/04/2024 15:41:51

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55111 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:41:45

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55112 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:41:40

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55113 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:41:33

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55114 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:41:24

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55115 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:41:21

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55116 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:41:17

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55117 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:41:14

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55118 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:41:11

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55119 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:41:08

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55120 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:40:52

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55121 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:40:49

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55122 |
| Date and Time of Submission | 4/10/2024 3:37:11 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 |

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

Date & Time of Download : 10/04/2024 15:40:46

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55123 |
| Date and Time of Submission | 4/10/2024 3:37:12 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 |

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

Date & Time of Download : 10/04/2024 15:40:43

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55124 |
| Date and Time of Submission | 4/10/2024 3:37:12 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 |

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

Date & Time of Download : 10/04/2024 15:40:38

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55125 |
| Date and Time of Submission | 4/10/2024 3:37:12 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 |

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

Date & Time of Download : 10/04/2024 15:40:22

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55126 |
| Date and Time of Submission | 4/10/2024 3:37:12 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 |

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

Date & Time of Download : 10/04/2024 15:40:16

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55127 |
| Date and Time of Submission | 4/10/2024 3:37:12 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 |

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

Date & Time of Download : 10/04/2024 15:40:09

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55128 |
| Date and Time of Submission | 4/10/2024 3:37:12 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 |

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

Date & Time of Download : 10/04/2024 15:40:05

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55129 |
| Date and Time of Submission | 4/10/2024 3:37:12 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 |

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

Date & Time of Download : 10/04/2024 15:39:58

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55130 |
| Date and Time of Submission | 4/10/2024 3:37:12 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 |

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

Date & Time of Download : 10/04/2024 15:39:45

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55131 |
| Date and Time of Submission | 4/10/2024 3:37:12 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 |

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

Date & Time of Download : 10/04/2024 15:39:38

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55132 |
| Date and Time of Submission | 4/10/2024 3:37:12 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 |

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

Date & Time of Download : 10/04/2024 15:39:34

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55133 |
| Date and Time of Submission | 4/10/2024 3:37:12 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 |

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

Date & Time of Download : 10/04/2024 15:39:14

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55134 |
| Date and Time of Submission | 4/10/2024 3:37:12 PM |
| Scripcode and Company Name | 938592 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:39:11

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55135 |
| Date and Time of Submission | 4/10/2024 3:37:12 PM |
| Scripcode and Company Name | 938594 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:39:08

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55136 |
| Date and Time of Submission | 4/10/2024 3:37:12 PM |
| Scripcode and Company Name | 938596 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:38:59

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55137 |
| Date and Time of Submission | 4/10/2024 3:37:12 PM |
| Scripcode and Company Name | 938598 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:38:55

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55138 |
| Date and Time of Submission | 4/10/2024 3:37:12 PM |
| Scripcode and Company Name | 938600 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:38:51

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55139 |
| Date and Time of Submission | 4/10/2024 3:37:12 PM |
| Scripcode and Company Name | 938602 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:38:48

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55140 |
| Date and Time of Submission | 4/10/2024 3:37:13 PM |
| Scripcode and Company Name | 938604 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:38:39

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55141 |
| Date and Time of Submission | 4/10/2024 3:37:13 PM |
| Scripcode and Company Name | 938606 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:38:30

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55142 |
| Date and Time of Submission | 4/10/2024 3:37:13 PM |
| Scripcode and Company Name | 938608 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:38:20

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55143 |
| Date and Time of Submission | 4/10/2024 3:37:13 PM |
| Scripcode and Company Name | 939268 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:38:12

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55144 |
| Date and Time of Submission | 4/10/2024 3:37:13 PM |
| Scripcode and Company Name | 939270 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:38:08

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55145 |
| Date and Time of Submission | 4/10/2024 3:37:13 PM |
| Scripcode and Company Name | 939272 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:38:01

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55146 |
| Date and Time of Submission | 4/10/2024 3:37:13 PM |
| Scripcode and Company Name | 939274 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:37:56

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55147 |
| Date and Time of Submission | 4/10/2024 3:37:13 PM |
| Scripcode and Company Name | 939276 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:37:44

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55148 |
| Date and Time of Submission | 4/10/2024 3:37:13 PM |
| Scripcode and Company Name | 939278 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:37:40

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55149 |
| Date and Time of Submission | 4/10/2024 3:37:13 PM |
| Scripcode and Company Name | 939280 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Details of Compliance officer and RTA of the Company. |
| 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 : 10/04/2024 15:37:37

BSE ACKNOWLEDGEMENT

| | |
|--|---|
| Acknowledgement Number | 55150 |
| Date and Time of Submission | 4/10/2024 3:37:13 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 |

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