

SFL:BSE:REGL7:010:2023-24

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,

**Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

We enclose a Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 duly signed by us and Registrar and Share Transfer Agents.

We request you to take the certificate on record.

Yours faithfully  
For Sakthi Finance Limited

  
C Subramaniam  
Company Secretary  
FCS 6971



Encl: (1)

8 April 2024

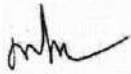
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort,  
**Mumbai - 400 001**

Dear Sirs,

**Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Sakthi Finance Limited



Name : C Subramaniam  
Designation: Company Secretary and  
Compliance Officer



For Link Intime India Pvt. Ltd.



Authorized Signatory

Date & Time of Download : 10/04/2024 15:31:42

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7094323
<b>Date and Time of Submission</b>	4/10/2024 3:31:33 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances - Compliance Certificate For The Year Ended 31 March 2024
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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