

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	511066
Name of the company*	Sakthi Finance Limited
<b>Registered office address</b>	
Registered office address*	No 62 Dr Nanjappa Road
Registered office state*	Tamil Nadu
Registered office city*	Coimbatore
Registered office pin code*	641018
Registered office contact number*	STD Code*
Registered office contact number*	0422-4236200
Registered office fax	0422-2231915
<b>Correspondence address</b>	
Correspondence address	No 62 Dr Nanjappa Road
Correspondence state	Tamil Nadu
Correspondence city	Coimbatore
Correspondence pin code	641018
Correspondence contact number	STD Code
Correspondence contact number	0422-4236200
Correspondence fax	0422-2231915
Email address*	sakthif_info@sakthifinance.com
Reporting quarter*	30-09-2017
ISIN*	INE302E01014
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	50000000	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	50000000	
Listed capital (BSE) (As per company records)*	50000000	100
Held in dematerialised form in CDSL*	7391833	14.78
Held in dematerialised form in NSDL*	35470998	70.94
Physical*	7137169	14.27
Total no.of shares*	50000000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
------------	-------------	--------------	-----------------------------------	---	---------------------------	---------------------------	--

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
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

**Compliance Officer Details**

Name of the compliance officer*	S Venkatesh
Designation*	Company Secretary
Membership Nos	FCS7012
Telephone no.*	0422-4236207
Fax no.	-
E-mail id*	svenkatesh@sakthifinance.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	R Dhanasekaran
Date of issue of report*	10-10-2017
Address*	156/22, II floor Parsn Trade Plaza, Dr. Nanjappa Road, Coimbatore
Contact no.*	0422-2304479
Fax no.	-
Membership no.	FCS7070
Firms registration number of audit firm	
Name of the firm *	CS R Dhanasekaran
COP number	7745
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	SKDC Consultants Limited
SEBI registration no.	INR000000775
Address	Kanapathy Towers, IIIrd Floor, 1391/A1- Sathy Road, Ganapathy
State	Tamilnadu
City	Coimbatore
Pincode	641006
Contact no.	0422-4958995
Fax number of RTA	0422-2539837
E-mail id	info@skdc-consultants.com
Website Address	www.skdc-consultants.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	