

Ψ SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:SHARECAPAUD0318:030:2018-2019

10th April 2018

BSE Limited
Floor No 25 PJ Towers
Dalal Street
Fort
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Compliance Certificate under Listing Regulations

As required under Regulations 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (**Listing Regulations**), we enclose a compliance certificate obtained from a secretary in whole-time practice for the half year ended 31st March 2018 relating to transfers / transmissions of shares etc., effected by the Company within the time stipulated under that Regulation.

We request you to kindly take the document on record.

Yours Faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary
M. No: FCS7012



Encl:(1)



Certificate – 09/2018-19

**HALF YEARLY COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sakthi Finance Limited** having its Registered Office at 62, Dr.Nanjappa Road, P.B.No.3745, Coimbatore 641 018 maintained by S.K.D.C. Consultants Limited, Kanapathy Towers, Third Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore 641 006, Registrar and Transfer Agents (RTA) pertaining to transfer of equity shares of the company for the period from **1st October 2017 to 31st March 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in terms of Listing Agreement entered into by Sakthi Finance Limited with BSE Limited. Based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **31st March 2018**:

- a) Share Certificate(s) relating to the transfer of shares received during the period from **1st October 2017 to 31st March 2018** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) there was no lodgment for sub-division, renewal, exchange or endorsement of calls / allotment of monies during the period from and **1st October 2017 to 31st March 2018**, and
- c) share certificates in respect of requests for consolidation have been issued within one month of lodgement.

Date: 10.04.2018
Place: Coimbatore

CS. R. Dhanasekaran
Company Secretary In Practice,
FCS7070 / CP 7745