

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:REGL7:143:2017-2018

11th October 2017

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

By Listing Centre


Madam

Compliance certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

We enclose a Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 duly signed by us and SKDC Consultants Limited, our Registrar and Share Transfer Agents.

We request you to take the certificate on record.

Yours faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary



Encl:(1)

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Sakthi Finance Limited. are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2017.

For Sakthi Finance Limited,

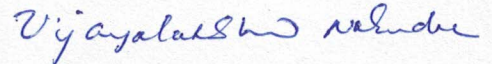

Compliance Officer.
M.No. FCS/7012

Date : 10.10.2017

Place: Coimbatore.



For S.K.D.C.Consultants Ltd.



Authorised Signatory.

Date : 10.10.2017.

Place: Coimbatore.