

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:REGL7:164:2016-2017

13th October 2016

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Fax Nos : 022 - 22723121 /22723719/22722309
E-mail id : corp.compliance@bseindia.com

Kind Attn:Ms. Sapna Mathukiya
Asst. Manager DCS

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


S.Venkatesh
Company Secretary



Encl:(1)

Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com
CIN : L65910TZ1955PLC000145

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, 2016.

For Sakthi Finance Limited,



Compliance Officer



Date :

Place:

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



Authorised Signatory.

Date : 13.10.2016.

Place: Coimbatore.