

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1004201906103055	Date & Time	: 10/04/2019 06:10:30 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/03/2019		
Mode	: E-Filing		

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	511066		
NSE Symbol			
MSEI Symbol			
ISIN	INE0302E1014		
Name of the company*	Sakthi Finance Limited		
Registered office address			
Registered office address*	No 62 Dr Nanjappa Road		
Registered office state*	Tamil Nadu		
Registered office city*	Coimbatore		
Registered office district*	Coimbatore		
Registered office pin code*	641018		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0422	4236200
Registered office fax		0422	2231915
Registered office country*	INDIA		
Registered office website	www.sakthifinance.com		
Registered office email	sakthif_info@sakthifinance.com		
Correspondence address			
Same as above	Yes		
Correspondence address	No 62 Dr Nanjappa Road		
Correspondence state	Tamil Nadu		
Correspondence city	Coimbatore		
Correspondence district	Coimbatore		
Correspondence pin code	641018		
Correspondence contact number	ISD Code	STD Code	Number
	91	0422	4236200
Correspondence fax		0422	2231915
Correspondence country	INDIA		
Correspondence email	sakthif_info@sakthifinance.com		
Reporting quarter*	31-03-2019		
Face value*	10		

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

Capital Details :		
	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*	7309507	14.62
Held in dematerialised form in NSDL*	36061507	72.12
Physical*	6628986	13.26
Total no.of shares*	50000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
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	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	S Venkatesh
Date of Appointment	01-04-2008
Designation*	Company Secretary
Membership Nos	FCS-7012
Telephone no. *	0422-4236207
Fax no.	-
E-mail id*	svenkatesh@sakthifinance.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	R Dhanasekaran
Date of issue of report*	10-04-2019
Address*	156/22, Second Floor, Parsn Trade Plaza, Dr Nanjappa Road
City*	Coimbatore
Pincode*	641018
Contact no.*	0422-2304479
Fax no.	-
Email	sharpcs1@gmail.com
Membership no.*	7070
Firms registration number of audit firm	
Name of the firm*	CS R Dhanasekaran
COP number*	7745
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	SKDC Consultants Limited
SEBI registration no.	INR000000775
Address	Kanapathy Towers, Third Floor, 1391/ A1 Sathy Road, Ganapathy
State	Tamil Nadu
City	Coimbatore
Pincode	641006
Contact no.	0422-4958995
Fax number of RTA	-
E-mail id	info@skdc-consultants.com
Website Address	www.skdc-consultants.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	The company has issued prospectus dated 28.03.2019 for public issue of Secured and Unsecured, Redeemable Non-Convertible Debentures for Rs. 100 Crore with an option to retain over subscription upto Rs. 50 Crore, aggregating to Rs. 150 Crore.