



(index.aspx) Scrip Code :511066

Scrip Name :SAKTHI FINANCE LTD.

ISIN :INE302E01014

Welcome 2739 | Logout

Compliance Module (Compliance_Signed.aspx) | Listing Module (Issue_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (Corpanns.aspx)^{New} | Listing Fee Bills (alf_bills.aspx)^{New} | Market Intelligence (GetQuote/index.aspx) | Register Digital Signature | Circulars (circulars.aspx)^{New} | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness (http://listing.bseindia.com/download/Initial Letter_Listing.pdf) | Sustainability Officer Details (SustainabilityOfficer_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx)^{New} | GST^{New} (gst.aspx) | BSE's International Convention Hall (aboutConvHall.aspx)^{New} | Paid Up Capital Tab (FullPaid.aspx) | Legasis (LegasisPostData.aspx)^{New}

User Manual

(http://listing.bseindia.com/download/HelpManual.zip) |
Help Desk (helpdesk.aspx?id=511066)

Annual Disclosure under SEBI(SAST) Regulations, 2011 has to be forwarded only to corp.relations@bseindia.com

You have successfully filed the documents for **Reg. 55A (DP) - Reconciliation of Share Capital Audit Report March 2019 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **10042019621850 dated Apr 10, 2019**

Please mention above Transaction Number for any future communication for this submission.



Sakthi Finance

Since 1955

SFL:SHARECAPAUDMAR19:020:2019-2020

10th April 2019

BSE Limited

(Scrip Code : 511066)

Floor No 25

PJ Towers, Dalal Street

Fort

Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Reconciliation of Share Capital Audit for the quarter ended 31st March 2019

As required by SEBI Directions, we enclose a reconciliation of Share Capital Audit for the quarter ended 31st March 2019 certified by a Secretary in whole-time practice regarding reconciliation of the total admitted capital with the depositories and the total issued / paid-up and listed capital of the company.

We request you to take the document on record.

Yours faithfully

For Sakthi Finance Limited

S.Venkatesh
Company Secretary
M No: FCS 7012



Encl:(1)

Copy : SKDC Consultants Limited, Coimbatore



Certificate No: 9/2019-20

10th April 2019

RECONCILIATION OF SHARE CAPITAL AUDIT

I have carried out a Reconciliation of Share Capital Audit for the quarter ended **31st March 2019** for the purpose of reconciling the total admitted capital with both the depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued / paid-up and listed capital in respect of **SAKTHI FINANCE LIMITED**, in terms of Circular No. D & CC/FITTC/ CIR-16/2002 dated 31st December 2002 and SEBI Circular CIR/MRD/DP/30/2010 dated 6th September 2010 issued by the Securities and Exchange Board of India (SEBI) and Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018.

In this connection, I have examined the Register of Members (ROM), the beneficiary details furnished by the depositories and other data/ records/ documents (both in physical and demat form) maintained by the company / **SKDC Consultants Limited**, Coimbatore, the Registrar and Share Transfer Agent (hereinafter referred to as the "RTA") and produced for my verification.

I hereby certify that, in my opinion and to the best of my knowledge and according to the information and explanations furnished to me and based on such verification as I considered necessary, the aggregate number of equity shares of the company held in NSDL, CDSL and in the physical form agrees with the total number of equity shares in the paid up, listed and admitted Capital as on **31st March 2019**.

I enclose in the Annexure the details of "**Reconciliation of Share Capital Audit**" in the prescribed format as approved by SEBI in respect of the said quarter.

Encl: (1)

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



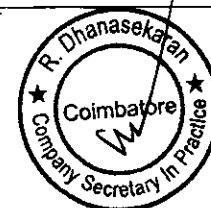
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST MARCH 2019**

**In accordance with Regulation 76 of the SEBI (Depositories and Participants)
Regulations 2018**

1	For the quarter ended	31st March 2019	
2	ISIN	INE302E01014	
3	Face Value of Issued Shares	Equity Shares of Rs.10 each	
4	Name of the Company	SAKTHI FINANCE LIMITED (CIN: L65910TZ1955PLC000145)	
5	Registered Office Address	62, Dr.Nanjappa Road P.B.No.3745, Coimbatore 641 018	
6	Correspondence address	Same as Above	
7	Telephone No	(0422) 2231471-474 (4 Nos.) (0422) 4236200	
	Fax. No	(0422) 2231915	
8	E-mail address	sakthif_info@sakthifinance.com	
9	Name of the Stock Exchanges where the company's Securities are listed	BSE Limited, Mumbai	
		Number of shares	% to total issued capital
10	Issued Capital	5,00,00,000	100.000
11	Listed Capital (Exchange-wise)		
	BSE Limited	5,00,00,000	100.000
12	Held in dematerialized form in CDSL	73,09,507	14.619
13	Held in dematerialized form in NSDL	3,60,61,507	72.123
14	Physical	66,28,986	13.258
15	Total no of shares (12+13+14)	5,00,00,000	100.000
16	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable	Not Applicable



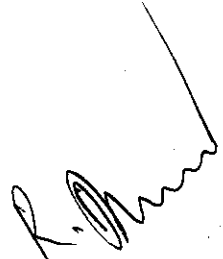
17	Certifying the details of changes in share capital during the quarter under consideration as per table given below:					
Particulars ***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	Whether intimated to CDSL	In principle Approval Pending For SE (Specify Name)
	N.A	N.A	N.A	N.A	N.A	N.A
*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Buy back, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No)	Yes, Updated				
19	Reference of previous quarter with regard to excess dematerialized shares, if any	N.A				
20	Has the company resolved the matter mentioned in Point No 19 above in the current quarter? If not, reason why?	N.A				
21	Mention the total no. of request, if any, confirmed after 21 days and the total no. of request 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	Nil	Nil	Nil		
	Pending for more than 21 days	Nil	Nil	Nil		
22	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mr. S.Venkatesh Company Secretary Sakthi Finance Limited (CIN: L65910TZ1955PLC000145) 62, Dr.Nanjappa Road Post Box No.3745 Coimbatore 641 018 Telephone: (0422) 2231471-474 (4 Nos.) (0422) 4236207 (D) Fax: (0422) 2231915				





23	Name, Address, Telephone and Fax No, Registration Number of Certifying Practicing Company Secretary	R.Dhanasekaran, M.Com., F.C.S. Company Secretary in Practice 156/22, Second Floor, Parsn Trade Plaza Dr.Nanjappa Road Coimbatore 641 018 Telephone : (0422) 2304479 Mobile : 94420 14480 E.mail.ID : sharpcs1@gmail.com C.P No. 7745
24	Appointment of Common agency for share registry work.	S.K.D.C Consultants Limited Kanapathy Towers Third Floor, 1391/A1, Sathy Road Ganapathy Coimbatore 641 006 Phone : (0422) 4958995, 2539835-836 Email : info@skdc-consultants.com
25	Any other details that the auditor may like to provide reg. BIFR Company, delisting from Stock Exchange, Company changed name, etc)	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.

Date: 10th April 2019
Place: Coimbatore


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