

SFL:CER\_74(5):QEMAR2025:008:2025-26

3 April 2025

BSE Limited

(Scrip Code: 511066)

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Fort

Mumbai - 400 001

ISIN : INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

**Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31 March 2025**

As per the certificate received from MUFG Intime India Private Limited, Registrar and Transfer Agents ("RTA") of the company (copy enclosed), we confirm that:

- a. the securities received from the Depository Participants for dematerialization during the quarter ended 31 March 2025 were confirmed (accepted/rejected) to depositories by our RTA and that the Securities comprised in the said certificates have been listed on the Stock Exchange, (i.e.) BSE Limited.
- b. the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of certificate of security and these details have been given to the stock exchange, (i.e.) BSE Limited.

We request you to take this document / information on record.

Yours faithfully

For Sakthi Finance Limited

  
S Venkatesh

Company Secretary and  
Chief Compliance Officer  
FCS 7012



Encl: (1)

CC to : MUFG Intime India Private Limited, Coimbatore Branch

To,  
The Compliance Officer/ Company Secretary  
SAKTHI FINANCE LIMITED  
62, DR.NANJAPPA ROAD  
COIMBATORE - 641 018  
TAMILNADU  
COIMBATORE  
PINCODE : 641018

Date : 02-04-2025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

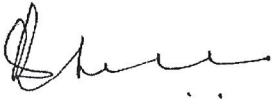
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry

**Date & Time of Download : 04/04/2025 11:14:11**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9434268
<b>Date and Time of Submission</b>	4/4/2025 11:14:00 AM
<b>Scripcode and Company Name</b>	511066 - Sakthi Finance Ltd
<b>Subject / Compliance Regulation</b>	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
<b>Submitted By</b>	S Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.