

SFL:SHARECAPAUD:JUNE2025:078:2025-26

July 10, 2025

BSE Limited
(Scrip Code : 511066)
25th Floor
PJ Towers, Dalal Street
Fort
Mumbai - 400 001

ISIN : INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

Reconciliation of Share Capital Audit for the quarter ended June 30, 2025

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, as amended, we enclose a reconciliation of Share Capital Audit Certificate for the quarter ended June 30, 2025 certified by a Company Secretary in Practice regarding reconciliation of the total admitted capital with both 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 and
Chief Compliance Officer
FCS 7012



Encl: (1)

- Copy: 1. MUFG Intime India Private Limited, Coimbatore
2. National Securities Depository Limited
3. Central Depository Services (India) Limited



Certificate No.: 40/2025-26

9th July 2025

RECONCILIATION OF SHARE CAPITAL AUDIT

I have carried out a Reconciliation of Share Capital Audit for the quarter ended **30th June 2025** 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, as amended.

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 / **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited), Coimbatore, the Registrar and Share Transfer Agents (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 **30th June 2025**.

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

Encl: (1)

CS. R. Dhanasekaran
Company Secretary In Practice,
FCS 7070 / CP 7745.



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 30TH JUNE 2025**

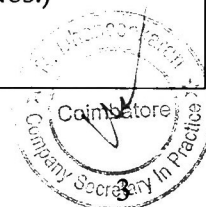
**In accordance with Regulation 76 of the SEBI (Depositories and Participants)
Regulations 2018**

1	For the quarter ended	30th June 2025	
2	ISIN	INE302E01014	
3	Face Value of Issued Shares	Equity Shares of ₹ 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	investors@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 (Equity)	6,47,05,882	100.000
11	Listed Capital (Exchange-wise)		
	BSE Limited	6,47,05,882	100.000
12	Held in dematerialized form in CDSL	73,03,783	11.288
13	Held in dematerialized form in NSDL	5,11,04,224	78.979
14	Physical	62,97,875	9.733
15	Total no of shares (12+13+14)	6,47,05,882	100.000
16	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)	-	-





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 and Chief Compliance Officer 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 Email ID : sharpcs1@gmail.com C.P No. 7745 Peer review Certificate No.: 6739/2025
24	Appointment of Common agency for share registry work.	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Coimbatore Branch Address: "Surya" 35 Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road Coimbatore – 641 028 Phone : (0422) 2314792, 4958995, 2539835 / 36 Email ID : coimbatore@in.mpms.mufig.com
25	Any other details that the auditor may like to provide reg. BIFR Company, delisting from Stock Exchange, Company changed name, etc.)	Nil

Date: 9th July 2025

Place: Coimbatore

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No.: 6739/2025
ICSI UDIN: F007070G000743982

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	511066		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE302E01014		
Whether company has CIN	Yes		
CIN Number	L65910TZ1955PLC000145		
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	422	4236200
Registered office fax		422	2231915
Registered office country*	INDIA		
Registered office website*	www.sakthifinance.com		
Registered office email*	investors@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	422	4236200
Correspondence fax		422	2231915
Correspondence country	INDIA		
Correspondence email	investors@sakthifinance.com		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	64705882	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	64705882	
Held in dematerialised form in CDSL*	7303783	11.29
Held in dematerialised form in NSDL*	51104224	78.98
Physical*	6297875	9.73
Total no.of shares*	64705882	100
Total no. of Security holders as on end of the quarter*	64705882	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	S Venkatesh	
PAN of the compliance officer*	ABFPV4737K	
Date of Appointment*	10-09-2024	
Designation*	Company Secretary and Chief Compliance Officer	
Membership Nos*	FCS	7012
Mobile no.*	9894947790	
Fax no.	0422	2231915
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	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	CS R Dhanasekaran	
Date of issue of report*	09-07-2025	
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.*	Fellow	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*	Yes	
Name of RTA	MUFG Intime India Private Limited	
SEBI registration no.	INR000004058	
Address	"SURYA" 35, MAYFLOWER AVENUE, BEHIND SENTHIL NAGAR, SOWRIPALAYAM ROAD	
State	TAMIL NADU	
City	COIMBATORE	
Pincode	641028	
Contact no.	0422-4958995	
Fax number of RTA	-	
E-mail id*	coimbatore@in.mpms.mufg.com	
Website Address*	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1007202503022055	Date & Time : 2025/07/10 03:02:20 PM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 30/06/2025	
Mode	: XBRL E-Filing	