

SFL:SHARECAPAUD:DEC2025:239:2025-26

January 7, 2026

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 December 31, 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 December 31, 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.: 125/2025-26

6th January 2026

RECONCILIATION OF SHARE CAPITAL AUDIT

I have carried out a Reconciliation of Share Capital Audit for the quarter ended **31st December 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 **31st December 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 31ST DECEMBER 2025**

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

1	For the quarter ended	31st December 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	73,06,802	11.292
13	Held in dematerialized form in NSDL	5,11,38,967	79.033
14	Physical	62,60,113	9.675
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: 6th January 2026

Place: Coimbatore

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No.: 6739/2025
ICSI UDIN: F007070G003156172

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0701202611564355	Date & Time : 2026/01/07 11:56:43 AM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/12/2025	
Mode	: XBRL E-Filing	