

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 3006202106352624	Date & Time	: 30/06/2021 06:35:26 PM
Scrip Code	: 511066		
Entity Name	: Sakthi Finance Limited		
Compliance Type	: Annual Secretarial Compliance Report (ASCR)		
Date of Report	: 26/06/2021		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip Code*	511066
NSE Symbol	
MSEI Symbol	
ISIN	INE302E01014
Name of the listed entity	Sakthi Finance Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Date of Report	26-06-2021
Whether any observations reported by the Secretarial Auditor	No
The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.	Yes
Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	No
Is there any observation made in the previous report	No
Name of the Certifying Firm	S Krishnamurthy & Co
Name of the practicing Company Secretary issuing the report	R Sivasubramanian
Membership Type	ACS
ACS/FCS No.	A22289
CP No.	12052
Place	Coimbatore
Date	30-06-2021

## Regulations

Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	No
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	Yes	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Yes	No
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	No	No
6	Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	Yes	No
7	Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013	No	No
8	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Yes	No
9	Specify any other regulation applicable to the Company		
1	Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018	Yes	No

