

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

ISIN : INE302E01014
On-line submission through Listing Centre
Total no of pages: 5

Dear Sir / Madam,

Reconciliation of Share Capital Audit for the quarter ended 30 June 2026

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, as amended, we enclose a reconciliation of Share Capital Audit Certificate for the quarter ended 30 June 2026 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

Digitally signed by S Venkatesh
Date: 2026.07.09 10:05:53
+05'30'

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.: 50/2026-27

8th July 2026

RECONCILIATION OF SHARE CAPITAL AUDIT

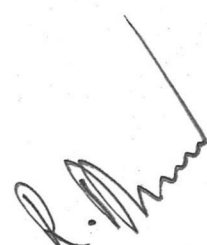
I have carried out a Reconciliation of Share Capital Audit for the quarter ended **30th June 2026** for the purpose of reconciling the total admitted capital with both the depositories, namely National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the total issued / paid-up and listed capital in respect of **SAKTHI FINANCE LIMITED**, in terms of 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 2026**.

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 2026**

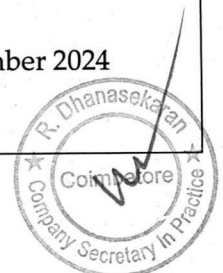
**In accordance with Regulation 76 of the SEBI (Depositories and Participants)
Regulations 2018**

1	For the quarter ended	30th June 2026	
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) 4236200	
	Fax. No	-	
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	74,42,128	11.501
13	Held in dematerialized form in NSDL	5,10,10,938	78.835
14	Physical	62,52,816	9.664
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) 4236200 (0422) 4236207 (D) Fax: - Date of Appointment : 10th September 2024 Membership No : FCS 7012 PAN : ABFPV4737K		





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 Sow:palayam Road Coimbatore – 641 028 Phone : (0422) 2314792, 4958995, 2539835 / 36 Email ID : investor.helpdesk@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: 8th July 2026

Place: Coimbatore

R Dhanasekaran
Company Secretary in Practice
FCS 7070 / CP 7745
Peer Review No.: 6739/2025
ICSI UDIN: F007070H000781173

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, Coimbatore	
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*
	91	0422
Registered office fax		
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, Coimbatore	
Correspondence state	Tamil Nadu	
Correspondence city	Coimbatore	
Correspondence district	Coimbatore	
Correspondence pin code	641018	
Correspondence contact number	ISD Code	STD Code
	91	0422
Correspondence fax		
Correspondence country	INDIA	
Correspondence email	investors@sakthifinance.com	
Reporting quarter*	30-06-2026	
Face value*	10	

Capital Details :		
	Number of shares	%
Issued capital*	64705882	
Held in dematerialised form in CDSL*	7442128	11
Held in dematerialised form in NSDL*	51010938	78
Physical*	6252816	9
Total no.of shares*	64705882	100
Total no. of Security holders as on end of the quarter*	64705882	

BSE Ltd	
	Number of sh
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 sh
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 sh
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 sh
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 below :

Whether changes during the quarter*

Register of members is updated*

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any.

Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter?

If not, Reason why ?

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests confirmed beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*
Confirmed after 21 days*	0	0
Pending for more than 21 days*	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
Membership Nos*	FCS
Mobile no.*	9894947790
Fax no.	
E-mail id*	svenkatesh@sakthifi
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	
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*	R Dhanasekaran
Date of issue of report*	08-07-2026
Address*	156/22, Parsn Trade Plaza, Dr Nanjappa
City*	Coimbatore
Pincode*	641018
Contact no.*	0422-2304479
Fax no.	-
Email*	sharpcs1@gmail.com
Membership no.*	Fellow
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 Lim
SEBI registration no.	INR000004058
Address	"Surya" 35, Mayflower Avenue, Sowripalayam Road
State	Tamil Nadu
City	Coimbatore
Pincode	641028
Contact no.	0422-4958995
Fax number of RTA	-
E-mail id*	investor.helpdesk@in.mpms.mu
Website Address*	www.mpms.mufig.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	: 0907261121445965522	Date & Time : 7/9/2026 11:21:44 AM
Scrip Code	: 511066	
Entity Name	: Sakthi Finance Limited	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 30/06/2026	
Mode	: XBRL E-Filing	