

SFL:CCTTRAN:016:2024-25

17 April 2024

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

On-line submission through Listing Centre

Dear Sir / Madam,

**Submission of Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended 31 March 2024**

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we enclose a compliance certificate obtained from a Secretary in Whole-time Practice for the year ended 31st March 2024 relating to transfers / transmissions of shares etc., effected by the Company within the time stipulated under that Regulation.

We request you to kindly take the document on record.

Yours faithfully  
For Sakthi Finance Limited

  
C Subramaniam  
Company Secretary  
FCS 6971



Encl:(1)



**Certificate No.: 13/2024-25**

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sakthi Finance Limited** having its Registered Office at 62, Dr.Nanjappa Road, P.B.No.3745, Coimbatore - 641018 maintained by Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Registrar and Transfer Agents (“RTA”) pertaining to transfer of equity shares of the company for the period from **01st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Listing Agreement entered into by Sakthi Finance Limited with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March 2024**:

- a) share certificates relating to the transfer / transmission / deletion of holder name / issue of duplicate of shares received during the period from **01st April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds; and
- b) there was no lodgment for sub-division, consolidation renewal, exchange, or endorsement of calls / allotment of monies during the period from **01st April 2023 to 31st March 2024**.

Date: 17th April 2024

Place: Coimbatore

**R Dhanasekaran**  
Company Secretary in Practice  
FCS 7070 / CP 7745  
Peer Review No.: 811/2020  
ICSI UDIN: F007070F000153975