

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

ISIN : INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31 March 2026

As per the certificate received from MUFG Intime India Private Limited, our Registrar and Transfer Agents ("RTA") (copy enclosed), we confirm that:

- a. the securities received from the Depository Participants for dematerialization during the quarter ended 31 March 2026 were confirmed (accepted/rejected) to depositories by our RTA and that the Securities comprised in the said certificates have been listed on the Stock Exchange, (i.e.) BSE Limited; and
- b. the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of certificate of security and these details have been given to the stock exchange, (i.e.) BSE Limited.

We request you to take this document / information on record.

Yours faithfully

For Sakthi Finance Limited


S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)

CC to : MUFG Intime India Private Limited, Coimbatore Branch



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
SAKTHI FINANCE LIMITED
62, DR.NANJAPPA ROAD
COIMBATORE - 641 018
TAMILNADU
COIMBATORE
PINCODE : 641018

Date : April 3,2026

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President-Corporate Registry