

SFL:Inter se Transfer:003:2024-25

1 April 2025

BSE Limited

(Scrip Code: 511066)

25th Floor, P J Towers

Dalal Street

Fort

Mumbai - 400 001

ISIN: INE302E01014

On-line submission through Listing Centre

Dear Sir / Madam,

<u>Disclosure under Regulation 7(2)(a) read with Regulation 6(2) of SEBI (SEBI (Prohibition of Insider Trading) Regulations 2015</u>

We enclose the continual disclosures details in Form B under SEBI (PIT) Regulations 2015 received from the Promoter and the Promoter Group Company disclosing the *inter se* transfer undertaken by them in Company's Equity Shares.

We request you to take the documents on record.

Yours faithfully For Sakthi Finance Limited

S Venkatesh Company Secretary and

Chief Compliance Officer

FCS 7012

Encl: (2)

To

Sri S Venkatesh
Company Secretary and
Chief Compliance Officer
Sakthi Finance Limited
(ISIN: INE302E01014)
62, Dr. Nanjappa Road
Coimbatore – 641 018

Dear Sir,

Intimation of *inter se* transfer of Equity Shares between insiders pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations 2015

In pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, I, M Balasubramaniam, one of the Promoters of Sakthi Finance Limited (Target Company), hereby declare that I have acquired 8,99,636 (1.39%) equity shares at $\stackrel{<}{_{\sim}}$ 47 each amounting to $\stackrel{<}{_{\sim}}$ 4,22,82,892 from ABT Finance Limited (one of the Promoter Group Companies) on 28 March 2025 through an *inter se* transfer and off-market transaction.

We request you to take this information on record.

Yours faithfully

M Balasubramaniam

(Acquirer) Promoter

Date: 1 April 2025 Place: Coimbatore



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: Sakthi Finance Limited

ISIN of the company: INE302E01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN,	Category of	Securities	held prior	9	Securities acquired /			Securities held		Date of allotment advice		Date of	Mode of	Exchange
CIN/DIN,	Person	to)	disposed				post acquisition / disposal		/ acquisition of shares /		intimation to company	acquisition / disposal (on market/	on which the trade was
& address	(Promoter/	acquisi	ition /							disposal of shares,				
with contact	member of the	dispo	osal							specify				
nos. prom grou design pers Direc /imme relat	promoter group/ designated person/ Directors /immediate relative to/others etc.)	Type of securities (For e.g. – Shares, Warrants, Conver -tible Deben -tures, Rights entitlem ents etc.)	No. and % of share holding	Type of securities (For e.g. - Shares, Warrants, Conver -tible Debenture, Rights entitlement, etc.)	No	Value (₹)	Transaction Type (Purchas e/sale Pledge / Revocation / Invocation/ Othersplease specify)	securities (For e.g. – Shares, Warrants,	No. and % of share -holding	From	То	pre ofi I	public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
M Balasubra -maniam ABEPB2022Q No. 27 & 28 Rukmani Nagar, Ramanatha -puram Coimbatore – 641045	Promoter	Equity Shares	1,92,000 0.30%	Equity Shares	8,99,636	4,22,82,892	Purchase	Equity Shares	10,91,636 1.69%	28/03/2025	28/03/2025	24/03/2025	Inter se transfer	BSE Limited

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

12.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Type of	Trading in deriv		y type of contract, Fut Bu y	ures or Options	s etc.)	Exchange on which the trade was executed
contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	arade was excessed
16	17	18	19	20	21	22
		-				

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

M Balasubramaniam

Pkomoter

Date: 1 April 2025 Place: Coimbatore



Regd. Office: 180, Race Course Road, Coimbatore - 641 018.

To

Sri S Venkatesh Company Secretary and Chief Compliance Officer Sakthi Finance Limited (ISIN: INE302E301014) 62, Dr. Nanjappa Road Coimbatore – 641 018

Dear Sir,

Intimation of *interse* transfer of Equity Shares between insiders pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations 2015

In pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we, ABT Finance Limited, one of the Promoter Group Companies of Sakthi Finance Limited (Target Company), hereby declare that an *inter se* transfer of 8,99,636 (1.39%) equity shares at ₹ 47 each amounting to ₹ 4,22,82,892 was effected to Sri M Balasubramaniam (one of the Promoters of the Company) on 28 March 2025 through an off-market transaction.

We request you to take this information on record.

CBE-18

Yours faithfully For ABT Finance Limited

S Veluswamy Director

DIN: 05314999

Date: 1 April 2025 Place: Coimbatore

Admn. Office: 62, Dr. Nanjappa Road, Coimbatore - 641 018. Phone: 0422-2233981 Fax: 0422-2233984 E-mail: abtfinanceltd@gmail.com

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Sakthi Finance Limited

ISIN of the company: INE302E01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, Category of		Securities held prior		Securities acquired / disposed				Securities held post acquisition /		Date of allotment advice / acquisition of		Date of intimation	Mode of	Exchange
CIN/DIN,	Person to		acquisition										on which	
& address	acquisi	acquisition /						disposal		shares / disposal of		/ disposal (on market/	the trade was	
with contact	t member of the dispo		disposal							shares, specify				
nos.	promoter group/ designated person/ Directors/ immediate relative to/others etc.)	Type of securities (For e.g Shares, Warrants, Conver -tible Deben	_	securities (For e.g.	No	Value (₹)	ion/	securities (For e.g. - Shares, Warrants,	No. and % of share -holding	From	То		public/ rights/ preferential offer/ off-market/ <i>Inter se</i> transfer, ESOPs, etc.)	executed
		-tures, Rights Entitle -ments etc.)		Rights entitlement, etc.)			on/ Others- please specify)	etc.)						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
ABT Finance Limited AAECA4777F Regd Office: No. 180, Race Course Road, Coimbatore – 641 018	Promoter Group	Equity Shares	33,31,162 5.15%	Equity Shares	8,99,636	4,22,82,892	Sale	Equity Shares	24,31,526 3.76%	28/03/2025	28/03/2025	24/03/2025	<i>Inter se</i> transfer	BSE Limited

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchange on which the						
Type of	Contract		Buy		Sell	trade was executed	
contract	specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	trade was excepted	
16	17	18	19	20	21	22	
	-		-				

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Yours faithfully

For ABT Finance Limited

S Veluswamy

Director DIN: 05314999

Date: 1 April 2025 Place: Coimbatore