



# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL\SE\1951\2024

28.10.2024

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report

Ref: Scrip Code: NSE – SAKHTISUG BSE - 507315

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We send herewith a copy of Reconciliation of Share Capital Audit Report dated 25<sup>th</sup> October 2024 issued by M/s.S.Krishnamurthy & Co., Company Secretaries in the prescribed format, for the quarter ended 30.9.2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
FOR SAKTHI SUGARS LIMITED

SETHURAM Digitally signed by  
SETHURAMAN  
AN VENKATESH  
Date: 2024.10.28  
VENKATESH 14:36:41 +05'30'

Company Secretary



Encl: As above

To:

BSE LIMITED  
25<sup>TH</sup> Floor,  
P.J.Towers  
Dalal Street  
MUMBAI – 400 001

THE NATIONAL STOCK EXCHANGE OF  
INDIA LIMITED  
Exchange Plaza, 5th Floor, Plot  
No.C/1, G-Block, Bandra Kurla  
Complex, Bandra (East)  
MUMBAI – 400 051



**S. Krishnamurthy & Co.,**  
**Company Secretaries**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}

We have carried out a **"Reconciliation of Share Capital Audit"** for the **quarter ended 30<sup>th</sup> September 2024**, 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 capital and listed capital in respect of **SAKTHI SUGARS LIMITED** ('the Company').

In this connection, we have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical and electronic form) maintained by **Link Intime India Private Limited, Registrar and Share Transfer Agents to the Company**, and produced for our verification.

Based on our verification and the information and explanations furnished to us, we are furnishing vide **"Reconciliation of Share Capital Audit Report"** Annexure, details regarding the aggregate number of equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, and the total number of equity shares in the issued capital and the listed capital, as on **30<sup>th</sup> September 2024**.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.733/2020]



*R. Sivasubramanian*

**R. SIVASUBRAMANIAN**

Partner (Membership No.:A22289)

C.P. No:12052

UDIN:A022289F001762742

Place: Coimbatore

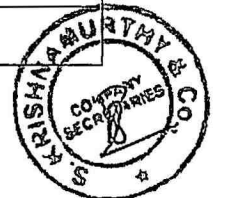
Date: 25<sup>th</sup> October 2024

**ANNEXURE**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*[Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]*

1.	For quarter ended	<b>30<sup>th</sup> September 2024</b>	
2.	ISIN	<b>INE623A01011</b>	
3.	Face value	Rs.10/- (Rupees ten) per share	
4.	Name of the Company	<b>SAKTHI SUGARS LIMITED</b>	
5.	Registered office address	Sakthi Nagar – 638 315, Erode District, Tamil Nadu.	
6.	Correspondence address	180, Race Course Road, Coimbatore – 641 018.	
7.	Telephone & Fax Nos.	Telephone: 0422-2221551	Fax: 0422-2220574/4322488
8.	E-mail address	<b><u>shares@sakthisugars.com</u></b>	
9.	Names of the stock exchanges where the Company's securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited	
		<b>Number of shares</b>	<b>% of total issued capital</b>
10.	<b>Issued capital</b>	<b>11,89,65,705</b>	
11.	<b>Listed capital(Exchange-wise)(as per company records)</b>		
	(a) BSE Limited	11,88,49,036	
	(b) National Stock Exchange of India Limited	11,88,49,036	
12.	Held in dematerialised form in <b>CDSL</b>	8,08,31,107	<b>67.95</b>
13.	Held in dematerialised form in <b>NSDL</b>	3,67,27,004	<b>30.87</b>
14.	Held in <b>Physical</b> form	12,90,925	<b>1.08</b>
15.	<b>Total no. of shares (12+13+14)</b>	<b>11,88,49,036</b>	<b>99.90</b>
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)		
	Difference between	No. of shares	Reason for difference
		820	Shares not allotted in Bonus Issue 1973, on account of calls in arrears on the original shares.
10	11(a), (b) & 15	1,15,849	Shares unsubscribed under Employee Quota in Rights Issue, 1992.
		1,16,669	Total



Head Office: "**SHRESHTAM**", Old No. 17, New No. 16, Pattammal Street, Mandaveli, Chennai - 600 028.

(044) 42074012 / 24611440 sriram.krishnamurthy@rediffmail.com; skco.cs@gmail.com

Branch : W-Block, No. 7-D, Kovaipudur, Coimbatore - 641 042. (0422) 2607886 r.sivasubramanian@rediffmail.com

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars ***	No. of shares	Applied / not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to		In-principle approval pending from stock exchange (specify names)
					CDSL	NSDL	
	No changes						
	***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes / No). If not, updated upto which date?					Yes	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.					Nil	
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?					Not applicable	
21.	Mention the total no. of requests, if any, <b>confirmed after 21 days</b> and the total no. of requests <b>pending beyond 21 days</b> with the reasons for delay:						
	<b>Total No. of demat requests</b>		<b>No. of requests</b>		<b>No. of shares</b>		<b>Reasons for delay</b>
	Confirmed after 21 days		Nil		Nil		Nil
	Pending for more than 21 days						
22.	Name, Telephone & Fax Nos. of the <b>Compliance Officer</b> of the Company		<b>S.Venkatesh, Company Secretary</b> Telephone: 0422 – 2221551 Fax: 0422 – 2220574 / 4322488				
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor ( <b>Practicing Company Secretary</b> )		<b>R. Sivasubramanian {C.P. No.12052}, Partner,</b> <b>M/s. S. Krishnamurthy &amp; Co., Company Secretaries</b> W-Block, No.7-D, Kovaipudur, Coimbatore – 641 042. Telephone: 0422 – 260 7886 Fax: -----				
24.	Appointment of common agency for share registry work. If yes, name & address.		<b>Link Intime India Private Limited</b> "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028.				



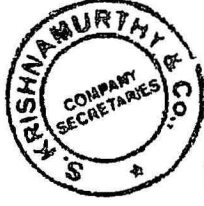
25. Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.) Nil

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.733/2020]



*R. Sivasub*

**R. SIVASUBRAMANIAN**

Partner (Membership No.:A22289)

Place: Coimbatore

**C.P. No:12052**

Date: **25<sup>th</sup> October 2024**

**UDIN: A022289F001762742**