

SFL:BSEDUP:035:2024-25

13 May 2024

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

On-line submission through Listing Centre

Dear Sir / Madam,

**Intimation of Issue of Duplicate Share Certificates - Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

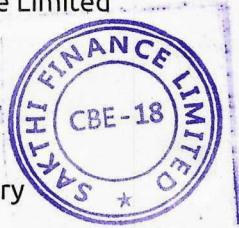
In terms of Regulation 39(3) of the Listing Regulations, we wish to inform you that our Registrar and Share Transfer Agents ("**RTA**"), SKDC Consultants Limited, have informed by an e-mail dated 13 May 2024 (details enclosed), that they have issued Duplicate Share Certificate in lieu of lost Share Certificate to one shareholder of our company, the details of which are given below:

Sl No	Folio No	Shareholder's name(s)	Lost Certificate No	Distinctive Nos		No of shares	Duplicate Share Certificate No	Date of Issue of Duplicate Certificate
				From	To			
1	S06456	Sushma Baliga B Shivanand Baliga B	19484	1167427	1167476	50	150098	13-05-2024
			19782	1181707	1181756	50		
			64277	3481150	3481199	50		
			64278	3481200	3481249	50		
			83820	3591923	3591972	50		
			83821	3591973	3592022	50		

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

Yours faithfully  
For Sakthi Finance Limited

  
C Subramaniam  
Company Secretary  
FCS 6971



CC to: Link Intime India Private Limited

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Sakthi Finance Limited

CIN No.: L65910TZ1955PLC000145

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	S06456	SUSHMA BALIGA.B SHIVANAND BALIGA.B	13/05/2024	Equity		19484	50	1167427	1167476	13/05/2024	SHAREHOLDE R	150098	50	TN800695	Duplicate
2	S06456	SUSHMA BALIGA.B SHIVANAND BALIGA.B	13/05/2024	Equity		19782	50	1181707	1181756	13/05/2024	SHAREHOLDE R	150098	50	TN800695	Duplicate
3	S06456	SUSHMA BALIGA.B SHIVANAND BALIGA.B	13/05/2024	Equity		64277	50	3481150	3481199	13/05/2024	SHAREHOLDE R	150098	50	TN800695	Duplicate
4	S06456	SUSHMA BALIGA.B SHIVANAND BALIGA.B	13/05/2024	Equity		64278	50	3481200	3481249	13/05/2024	SHAREHOLDE R	150098	50	TN800695	Duplicate
5	S06456	SUSHMA BALIGA.B SHIVANAND BALIGA.B	13/05/2024	Equity		83820	50	3591923	3591972	13/05/2024	SHAREHOLDE R	150098	50	TN800695	Duplicate

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
6	S06456	SUSHMA BALIGA.B SHIVANAND BALIGA.B	13/05/2024	Equity		83821	50	3591973	3592022	13/05/2024	SHAREHOLDER	150098	50	TN800695	Duplicate