

SFL:BSEDUP:034:2024-25

13 May 2024

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

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation of Loss of Share Certificate - 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"**), Link Intime India Private Limited, have informed by e-mail dated 13 May 2024 (details enclosed) that they have received an intimation from one shareholder of our company regarding loss of share certificates, the details of which are given below:

Sl No	Folio No	Shareholders Name	Certificate No	Distinc	No of	
				From	То	Shares
1	A01251	Amod Shrinivas Bhat	28466 - 28467	1546585	1546684	100
			56272 - 56273	3101488	3101587	100
4			139839	21773116	21774215	1,100
		Total				1,300

The company will issue a "Letter of Confirmation" in lieu of Duplicate Share Certificates in terms of SEBI Circular No. SEBI/HO/MIRSD-RTAMB/P/CIR/2022/8 dated 25th January 2022 to the respective shareholder, after completion of the required formalities.

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

Yours Faithfully For Sakthi Finance Limited

m C Subramaniam CBF Company Secretary and **Compliance Officer** FCS 6971

Encl: (1)

CC to: Link Intime India Private Limited

Sakthi Finance Limited



STOP TRANSFER REGISTER AS ON 13/05/2024

			From: 13/05/2024	To: 13/05/2	2024					
STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFIC FROM	CATE NO. TO	DISTINC		NO. OF SHARES	REASON	CERTIFICATE TYPE
	13/05/2024		AMOD SHRINIVAS BHAT	28466	28466	1546585	1546634	50	Lost By Holder	
ST800904	13/05/2024	A01251	AMOD SHRINIVAS BHAT	28467	28467	1546635	1546684	50	Lost By Holder	
ST800905	13/05/2024	A01251	AMOD SHRINIVAS BHAT	56272	56272	3101488	3101537	50	Lost By Holder	
ST800906	13/05/2024	A01251	AMOD SHRINIVAS BHAT	56273	56273	3101538	3101587	50	Lost By Holder	
ST800902	13/05/2024	A01251	AMOD SHRINIVAS BHAT	139839	139839	21773116	21774215	1100	Lost By Holder	
						GRAN	D TOTAL	1300		



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