

SFL:BSEDUP:131:2023-24

5th October 2023

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 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"), SKDC Consultants Limited, have informed by e-mail dated 5th October 2023 (details enclosed) that they have received an intimation from one of the shareholders of our company regarding loss of share certificate, the details of which are given below:

Sl No	Folio No	Shareholders Name	Certificate No	Distinct	No of	
				From	То	Shares
1_	M02432	Mannam Venkateswarlu	10051	702501	702550	50
		Total				50

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

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

Yours Faithfully For Sakthi Finance Limited

C Subramaniam Company Secretary and Compliance Officer

FCS 6971

Encl: (1)

CC to: SKDC Consultants Limited

Sakthi Finance Limited

STOP TRANSFER REGISTER AS ON 05/10/2023

From: 05/10/2023 To: 05/10/2023

13

57%

				10. 00/10/2	023				
STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFIC FROM	ATE NO.	DISTINCT: FROM		O. OF HARES	REASON
57800609	05/10/2023	M02432	MANNAM VENKATESWARLU	10051	10051	702501	702550	50	Lost By
	11								Lost By Holder
			11:1			GRAND	TOTAL	50	



PASSE.

LOSE My