

SFL:BSEDUP:160:2023-24

18th November 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 17th November 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	Folio No	Shareholders Name	Certifica	te No	Distinct	No of	
No					From	То	Shares
1	S04504	Shanmugam D	68318	and	5394406	5394455	50
			68321		5394556	5394605	50
		Total					100

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

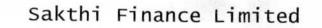
Subramania m C

Subramaniam C Date: 2023.11.18 11:01:19

C Subramaniam Company Secretary and Compliance Officer FCS 6971

Encl: (1)

CC to: SKDC Consultants Limited



skdc

STOP TRANSFER REGISTER AS ON 17/11/2023

			From: 17/11/2023	To: 17/11	1/2023							
TRNO	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFI FROM	CATE NO. TO	DISTINCT: FROM	IVE NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS	S. Com
sт800 <b>63</b> 3	17/11/202 3	s04504	SHANMUGAM D.	68,318	68,318	5394406	5394455	50	Duplicate cum transmission			
ST8006 <b>3</b> 4	17/11/202 3	s04504	SHANMUGAM D.	68,321	68,321	5394556	5394605	50	Duplicate cum transmission			
						GRAND	TOTAL	100				

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