

  
**Sakthi Finance**  
Since 1955

SFL:BSELOSS:135:2024-25

30 August 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 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 30 August 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	Distinctive Nos		No of Shares
				From	To	
1	C00738	Chockalingam M	79598 - 79599	5958406	5958505	100
<b>Total</b>						<b>100</b>

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



C Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971

Encl: (1)

CC to: Link Intime India Private Limited