

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 24 July 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	S05123	Shreedharan K	133139 – 133140 14620 23027	6504527 930951 1336187	6504626 931000 1336236	100 50 50
<b>Total</b>						<b>200</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

# Sakthi Finance Limited

**LINK**Intime

STOP TRANSFER REGISTER AS ON 24/07/2024

From: 24/07/2024 To: 24/07/2024

STOP TRAN NO.	TRANSFER DATE	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM	CERTIFICATE NO. TO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE
ST800932	24/07/2024	S05123	SHREEDHARAN.K	133139	133139	6504527	6504576	50	Lost By Holder	
ST800933	24/07/2024	S05123	SHREEDHARAN.K	133140	133140	6504577	6504626	50	Lost By Holder	
ST800934	24/07/2024	S05123	SHREEDHARAN.K	14620	14620	930951	931000	50	Lost By Holder	
ST800935	24/07/2024	S05123	SHREEDHARAN.K	23027	23027	1336187	1336236	50	Lost By Holder	
GRAND TOTAL								200		

