

BSE Limited <b>(Scrip Code: 511066)</b> Floor 25, P J Towers Dalal Street, Fort <b>Mumbai - 400 001</b>	<b>ISIN: INE302E01014</b> On-line submission through Listing Centre
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Dear Sir / Madam,

**Intimation of Issue of Duplicate Share Certificates - 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 Link Intime India Private Limited, our Registrar and Share Transfer Agents ("RTA"), have informed by e-mail dated 16 December 2024 (details enclosed), that they have issued Duplicate Share Certificates in lieu of lost share certificates to one of the shareholders of our company, the details of which are given below:

SI No	Folio No	Shareholder's name(s)	Lost Certificate No	Distinctive Nos		No of shares	Duplicate Share Certificate No	Date of Issue of Duplicate Certificate
				From	To			
1	R04187	Ravi Swaminathan	75318-75321, 75323	5744406	5744605	200	150378	16-12-2024
				5744656	5744705	50		
<b>Total</b>						<b>250</b>		

In terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7 May 2024, a "Letter of Confirmation" will be issued to the securities holder / claimant upon the completion of the necessary formalities regarding issue of duplicate Share Certificates.

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

Yours faithfully  
For Sakthi Finance Limited

S Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012

Encl : (1)

CC to: Link Intime India Private Limited, Mumbai