

SFL:BSEDUP:183:2024-25

23 October 2024

BSE Limited (Scrip Code: 511066) Floor 25, P J Towers Dalal Street, Fort Mumbai - 400 001

ISIN: INE302E01014

On-line submission through Listing Centre

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 22 October 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:

			Lost	Distinct	tive Nos	No of	Duplicate	Date of Issue of Duplicate Certificate	
SI	Folio	Shareholder's	Certifi-			shares	Share		
No	No	name(s)	cate	From	То		Certifi-		
			No				cate No		
1	M01172	Mahabir Kumar	1942 &	297051	297100	50	150105	22-Oct-	
		Sethi	21367	1257932	1257981	50		2024	
		Т	100						

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 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

FORM NO. SH - 2



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Sakthi Finance Limited

CIN No.: L65910TZ1955PLC000145

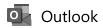
S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	er res e Distinctive No. of al shares e		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	M01172	MAHABIR KUMAR SETHI	22/10/2024	Equity		1942	50	297051	297100	22/10/2024	Lost By Holder	150105	50	TN800702	Duplicate
2	M01172	MAHABIR KUMAR SETHI	22/10/2024	Equity		21367	50	1257932	1257981	22/10/2024	Lost By Holder	150105	50	TN800702	Duplicate

For Sakthi Finance Limited

S Venkatesh

Company Secretary and
Chief Compliance Officer

FCS 701.2



Duplicate Register -M01172-Sakthi Finance Limited

From R Deepa <rs.deepa@linkintime.co.in>

Date Tue 10/22/2024 3:58 PM

Kumari S <skumari@sakthifinance.com>; Arun R <rarunkumar@sakthifinance.com>

1 attachments (45 KB)

SAKTHI FINANCE DUPLICATE REGISTER.pdf;

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or on clicking links from unknown senders.

Dear Sir/Madam,

Please find attached the details of duplicate share certificates are issued. We request you to file the same on the Stock Exchange as per Regulation 39(3) of SEBI LODR, Regulation 2015.

Regards,

LINKIntime

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services R S Deepa

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