

SFL:BMEDUP: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:

Sl 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	M01172	Mahabir Kumar Sethi	1942 & 21367	297051 1257932	297100 1257981	50 50	150105	22-Oct-2024
Total						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

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 Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
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 7012



Duplicate Register -M01172-Sakthi Finance Limited

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

Date Tue 10/22/2024 3:58 PM

To 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

Link Intime India Pvt. Ltd

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