

SFL:BSEDUP:065:2024-25

13 June 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 12 June 2024 (details enclosed) that they have received an intimation from two shareholders 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	C00834	Chandra	67278 – 67279	5342406	5342505	100
2	G01241	Gyand Chand	69288 – 69289	5442906	5443005	100
		Total				200

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

LINKIntime

STOP TRANSFER REGISTER AS ON 12/06/2024

From: 12/06/2024 To: 12/06/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM TO	DISTINCTIVE NO. FROM	NO. OF TO SHARES	REASON	CERTIFICATE TYPE
ST800926	12/06/2024	C00834	CHANDRA	67278 67278	5342406 5342455	50	Lost By Holder	
ST800927	12/06/2024	C00834	CHANDRA	67279 67279	5342456 5342505	50	Lost By Holder	
ST800928	12/06/2024	G01241	GYAN CHAND	69288 69288	5442906 5442955	50	Lost By Holder	
ST800929	12/06/2024	G01241	GYAN CHAND	69289 69289	5442956 5443005	50	Lost By Holder	
GRAND TOTAL						200		

