

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 8 August 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	506380	Shanmuga Priya. C & Malathi. C	17602	1076686	1076735	50
Total						50

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 08/08/2024

From: 08/08/2024 To: 08/08/2024

TRNo	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON
				FROM	TO	FROM	TO		
ST800944	08/08/2024	S06380	SHANMUGA PRIYA.C & MALATHI.C	17602	17602	1076686	1076735	50	Lost By Holder
GRAND TOTAL								50	

