

SFL:BSUEDUP:051:2024-25

29 May 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 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 our Registrar and Share Transfer Agents ("**RTA**"), SKDC Consultants Limited, have informed by an e-mail dated 29 May 2024 (details enclosed), that they have issued Duplicate Share Certificate in lieu of lost Share Certificates to one shareholder 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	P02572	PRASAD OOMMEN and MERCY OMMEN	3623 – 3624,	381101	381200	100	150099	29-May-2024
			28195, 56016 – 56018,	1533408	1533457	50		
			47228	3089041	3089190	150		
2	P00653	PADMA R	28558	1551064	1551113	50	150100	29-May-2024
			47228	2464716	2464765	50		
Total						400		

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

Yours faithfully
For Sakthi Finance Limited



C Subramaniam
Company Secretary
FCS 6971



CC to: Link Intime India Private Limited