


Sakthi Finance
Since 1955

SFL:BSE:DUPSC:215:2024-25

2 December 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 Loss of 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 2 December 2024 (details enclosed) that they have received an intimation from a shareholder of our company regarding loss of share certificates, the details of which are given below:

Sl No	Folio No	Shareholder's Name	Certificate No	Distinctive Nos		No of Shares
				From	To	
1	N01111	Narayanasamy S A	68862	5421606	5421655	50
			68865	5421756	5421805	50
Total						100

In terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7 May 2024, the Company will issue a "Letter of Confirmation" to the shareholder, after completion of the required formalities.

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, Coimbatore