


Sakthi Finance
Since 1955

SFL:BSE:DUPSC:180:2024-25

18 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 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 18 October 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 | Shareholders Name | Certificate No | Distinctive Nos | | No of Shares |
|-------|----------|-------------------|------------------------|--------------------|--------------------|--------------|
| | | | | From | To | |
| 1 | R04187 | Ravi Swaminathan | 75318 - 75321 75323 | 5744406 5744656 | 5744605 5744705 | 200 50 |
| Total | | | | | | 250 |

The company will issue a "Letter of Confirmation" in lieu of Duplicate Share Certificates in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7 May 2024 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


S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)

CC to: Link Intime India Private Limited, Coimbatore

Sakthi Finance Limited

LINKIntime

STOP TRANSFER REGISTER AS ON 18/10/2024

From: 18/10/2024 To: 18/10/2024

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. FROM | CERTIFICATE NO. TO | DISTINCTIVE NO. FROM | DISTINCTIVE NO. TO | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|------------------|-------------------|--------------|--------------------|-------------------------|-----------------------|-------------------------|-----------------------|------------------|-------------------|---------------------|
| ST800963 | 18/10/2024 | R04187 | RAVI SWAMINATHAN | 75318 | 75318 | 5744406 | 5744455 | 50 | Lost By Holder | |
| ST800964 | 18/10/2024 | R04187 | RAVI SWAMINATHAN | 75319 | 75319 | 5744456 | 5744505 | 50 | Lost By Holder | |
| ST800965 | 18/10/2024 | R04187 | RAVI SWAMINATHAN | 75320 | 75320 | 5744506 | 5744555 | 50 | Lost By Holder | |
| ST800966 | 18/10/2024 | R04187 | RAVI SWAMINATHAN | 75321 | 75321 | 5744556 | 5744605 | 50 | Lost By Holder | |
| ST800967 | 18/10/2024 | R04187 | RAVI SWAMINATHAN | 75323 | 75323 | 5744656 | 5744705 | 50 | Lost By Holder | |
| GRAND TOTAL | | | | | | | | 250 | | |

