

SFL:BSUEDUP:192:2023-24

23rd January 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 23rd January 2024 (details enclosed), that they have issued Duplicate Share Certificate in lieu of lost Share Certificate 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	M02432	Mannam Venkateswarlu	10051	702501	702550	50	150096	23-01-2024

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