

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**"), SKDC Consultants Limited, have informed by e-mail dated 8th June 2023 (details enclosed) that they have received an intimation from one shareholder of our company regarding loss of share certificate, the details of which are given below:

Sl No	Folio No	Shareholder's name(s)	Certificate No	Distinctive Nos		No of shares
				From	To	
1	S05000	Suriyanarayanankar K. B	140280	21972320	21972369	50

The company will issue a "Letter of Confirmation" in lieu of Duplicate Share Certificate in terms of SEBI Circular No. SEBI/HO/MIRSD-RTAMB/P/CIR/2022/8 dated 25th January 2022 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

C Subramaniam  
Company Secretary  
FCS 6971

Encl : (1)

CC to: SKDC Consultants limited

# Sakthi Finance Limited



STOP TRANSFER REGISTER AS ON 08/06/2023

From: 08/06/2023 To: 08/06/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST800543	08/06/2023	S05000	SURIYANARAYANASANKA R.K.B	140280	140280	21972320	21972369	50	Lost By Holder	
GRAND TOTAL								50		

For S.K.D.C. Consultants Ltd

Authorised Signatory