


Sakthi Finance
Since 1955

SFL:BSEDUP:116:2023-24

11th September 2023

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 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 e-mail dated 11th September 2023 (details enclosed) that they have received an intimation from one of the shareholders 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	V00785	Venkataraman Venugopalan J/w Vijayalakshmi Venkataraman	15076 - 15077	953751	953800	50
				953801	953850	50
Total						100

The company will issue a "Letter of Confirmation" in lieu of Duplicate Share Certificates 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 and
Compliance Officer
FCS 6971



Encl: (1)

CC to: SKDC Consultants Limited

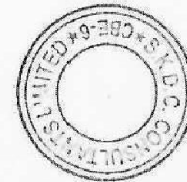
Sakthi Finance Limited



STOP TRANSFER REGISTER AS ON 11/09/2023

From: 11/09/2023 To: 11/09/2023

TRNo	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS
				FROM	TO	FROM	TO				
ST80059 7	11/09/2023	V00785	1. VENKATARAMAN VENUGOPALAN 2. VIJAYALAKSHMI VENKATARAMAN	15,076	15,076	953751	953800	50	Lost By Holder		
ST80059 8	11/09/2023	V00785	1. VENKATARAMAN VENUGOPALAN 2. VIJAYALAKSHMI VENKATARAMAN	15,077	15,077	953801	953850	50	Lost By Holder		
GRAND TOTAL								100			



Signature