

SFL:BMEDUP:082:2023-24

20th July 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 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 20th July 2023 (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	T00632	Tarun Kumar V	79424 – 79425, 83307 – 83312, 12201 - 12203, 12206	5949706 6143843 810001 810251	7949805 6144142 810150 810300	100 300 150 50	149873	20-07-2023

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

Form(NO.SH - 2)

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company:Sakthi Finance Limited

CIN No.:L65910TZ1955PLC000145

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of Issue of Renewed/ Duplicate share certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	T00632	TARUN KUMAR.V	20-07-2023	Equity		12201	50	810001	810050	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate
2	T00632	TARUN KUMAR.V	20-07-2023	Equity		12202	50	810051	810100	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate
3	T00632	TARUN KUMAR.V	20-07-2023	Equity		12203	50	810101	810150	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate
4	T00632	TARUN KUMAR.V	20-07-2023	Equity		12206	50	810251	810300	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate
5	T00632	TARUN KUMAR.V	20-07-2023	Equity		79424	50	5949706	5949755	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate
6	T00632	TARUN KUMAR.V	20-07-2023	Equity		79425	50	5949756	5949805	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate
7	T00632	TARUN KUMAR.V	20-07-2023	Equity		83307	50	6143843	6143892	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate
8	T00632	TARUN KUMAR.V	20-07-2023	Equity		83308	50	6143893	6143942	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate
9	T00632	TARUN KUMAR.V	20-07-2023	Equity		83309	50	6143943	6143992	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate
10	T00632	TARUN KUMAR.V	20-07-2023	Equity		83310	50	6143993	6144042	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate
11	T00632	TARUN KUMAR.V	20-07-2023	Equity		83311	50	6144043	6144092	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate
12	T00632	TARUN KUMAR.V	20-07-2023	Equity		83312	50	6144093	6144142	20-07-2023	Lost By Holder	149873	50	TN800470	Duplicate