

SFL:BSUEDUP:006:2023-24

5th April 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 4th April 2023 (details enclosed) that they have received an intimation from one shareholder of our company regarding loss of share certificates, 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	S03262	Subhash Mohanlal Bokaria	19436 31919 - 31920	1165127	1165176	50
				1715175	1715274	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
FCS 6971



Encl : (1)

CC to: SKDC Consultants limited

Sakthi Finance Limited



STOP TRANSFER REGISTER AS ON 04/04/2023

From: 04/04/2023 To: 04/04/2023

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
ST800517	04/04/2023	S03262	SUBHASH MOHANLAL BOKARIA	19436	19436	1165127	1165176	50	Lost By Holder	
ST800518	04/04/2023	S03262	SUBHASH MOHANLAL BOKARIA	31919	31919	1715175	1715224	50	Lost By Holder	
ST800519	04/04/2023	S03262	SUBHASH MOHANLAL BOKARIA	31920	31920	1715225	1715274	50	Lost By Holder	
GRAND TOTAL								150		

