

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 6th October 2023 (details enclosed) that they have received an intimation from one of the shareholders of our company regarding loss of share certificate, the details of which are given below:

Sl No	Folio No	Shareholders Name	Certificate No	Distinctive Nos		No of Shares
				From	To	
1	N00865	Nagaraja D	30750	1658022	1658071	50
		Total				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 and
Compliance Officer
FCS 6971

Encl: (1)

CC to: SKDC Consultants Limited

Sakthi Finance Limited

STOP TRANSFER REGISTER AS ON 06/11/2023

From: 06/11/2023 To: 06/11/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF TO SHARES	REASON
				FROM	TO	FROM			
ST800632	06/11/2023	N00865	NAGARAJA.D	30750	30750	1658022	1658071	50	Lost By Holder
GRAND TOTAL								50	

