

SFL:BSEDUP:220:2022-23

24th March 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 23rd March 2023 (details enclosed) that they have received an intimation from one shareholder regarding loss of share certificates, the details of which are given below:

Sl	Folio No	Shareholder's name(s)	Certificate	Distinct	No of	
No			No	From	То	shares
1	R02609	Rajashekar P	78840 - 78841	5920506	5920605	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 23/03/2023

From: 22/03/2023

To: 22/03/2023

TRNO	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFIC FROM	TO	DISTINCTI FROM		NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS	
sт80051 3	22/03/202	R02609	RAJASHEKAR P.	78,840	78,840	5920506	5920555	50	Lost By Holder			3
ST80051 4	22/03/202 3	R02609	RAJASHEKAR P.	78,841	78,841	5920556	5920605	50	Lost By Holder			


