

SFL:BSEDUP:199:2022-23

20th February 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 20th February 2023 (details enclosed) that they have received an intimation from a shareholder regarding loss of share certificates, the details of which are given below:

Sl No	Folio No A00292	Shareholder's name(s)		Certificate	Distinctive Nos		No of	
				No	From	То	shares	
		Arunaben Balsara J/w Chimanlal I	Chimanlal B Balsara	15605- 15606	980201 980251	980250 980300	50 50	
	Total							

The company will issue a "Letter of Confirmation" in lieu of Duplicate Share Certificates as per 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

S Venkatesh

Company Secretary and Chief Compliance Officer FCS 7012

Encl: (1)

CC to: SKDC Consultants limited

## Sakthi Finance Limited



STOP TRANSFER REGISTER AS ON 20/02/2023

From: 20/02/2023 To: 20/02/2023

STOP TRAN NO.	TRANSFER	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM TO				NO. OF SHARES	REASON	CERTIFICATE TYPE
					то	FROM				
ST800495	20/02/2023	A00292	ARUNABEN CHIMANLAL BALSARA	15605	15605	980201	980250	50	Lost By Holder	
ST800496	20/02/2023	A00292	ARUNABEN CHIMANLAL BALSARA	15606	15606	980251	980300	50	Lost By Holder	
						GRAND	TOTAL	100		

Certified True Copy For Sakthi Finance Limited

S Venkatesh

Company Secretary and 'Chief Compliance Officer FCS 7012