

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 25th September 2023 (details enclosed) that they have received an intimation from one of the shareholders of our company regarding loss of share certificates, the details of which are given below:

| Sl No | Folio No | Shareholders Name | Certificate No | Distinctive Nos | | No of Shares |
|-------|----------|--------------------------------------|-----------------|-----------------|---------|--------------|
| | | | | From | To | |
| 1 | P02476 | Prasad Oommen | 126002 - 126005 | 6176691 | 6176890 | 200 |
| 2 | P02572 | Prasad Oommen J/w Mercy Oommen | 3623 - 3624 | 381101 | 381200 | 100 |
| | | | 28195 | 1533408 | 1533457 | 50 |
| | | | 56016 – 56018 | 3089041 | 3089190 | 150 |
| | | Total | | | | 500 |

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 and
Compliance Officer
FCS 6971

Encl: (1)
CC to: SKDC Consultants Limited

Sakthi Finance Limited



STOP TRANSFER REGISTER AS ON 25/09/2023

From: 25/09/2023 To: 25/09/2023

| TRNo | TRDate | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. | | DISTINCTIVE NO. | | NO. OF SHARES | REASON | CERTIFICATE TYPE | REMARKS |
|-------------|------------|-----------|-------------------------------------|-----------------|----------|-----------------|---------|---------------|----------------|------------------|---------|
| | | | | FROM | TO | FROM | TO | | | | |
| ST800605 | 25/09/2023 | P02476 | PRASAD OOMMEN | 1,26,002 | 1,26,002 | 6176691 | 6176740 | 50 | Lost By Holder | | |
| ST800606 | 25/09/2023 | P02476 | PRASAD OOMMEN | 1,26,003 | 1,26,003 | 6176741 | 6176790 | 50 | Lost By Holder | | |
| ST800607 | 25/09/2023 | P02476 | PRASAD OOMMEN | 1,26,004 | 1,26,004 | 6176791 | 6176840 | 50 | Lost By Holder | | |
| ST800608 | 25/09/2023 | P02476 | PRASAD OOMMEN | 1,26,005 | 1,26,005 | 6176841 | 6176890 | 50 | Lost By Holder | | |
| ST800600 | 25/09/2023 | P02572 | 1. PRASAD OOMMEN 2. MERCY OOMMEN | 3,623 | 3,623 | 381101 | 381150 | 50 | Lost By Holder | | |
| ST800601 | 25/09/2023 | P02572 | 1. PRASAD OOMMEN 2. MERCY OOMMEN | 3,624 | 3,624 | 381151 | 381200 | 50 | Lost By Holder | | |
| ST800599 | 25/09/2023 | P02572 | 1. PRASAD OOMMEN 2. MERCY OOMMEN | 28,195 | 28,195 | 1533408 | 1533457 | 50 | Lost By Holder | | |
| ST800602 | 25/09/2023 | P02572 | 1. PRASAD OOMMEN 2. MERCY OOMMEN | 56,016 | 56,016 | 3089041 | 3089090 | 50 | Lost By Holder | | |
| ST800603 | 25/09/2023 | P02572 | 1. PRASAD OOMMEN 2. MERCY OOMMEN | 56,017 | 56,017 | 3089091 | 3089140 | 50 | Lost By Holder | | |
| ST800604 | 25/09/2023 | P02572 | 1. PRASAD OOMMEN 2. MERCY OOMMEN | 56,018 | 56,018 | 3089141 | 3089190 | 50 | Lost By Holder | | |
| GRAND TOTAL | | | | | | | | 500 | | | |

