

SFL:IEPF:122:2019-20

13th August 2019

BSE Limited (Scrip Code : 511066) Floor 25, P J Towers Dalal Street, Fort <u>Mumbai – 400 001</u>

On-line submission through Listing Centre

Dear Sir / Madam,

Investor Education and Protection Fund ("IEPF")

In accordance with Regulation 30 of the Listing Regulations, we enclose a copy each of the advertisement published with regard to transfer of dividend for the year 2011-2012 and shares to IEPF, in "Business Line" (English) and in "The Hindu" (Tamil) on 12th August 2019.

We request you to take the documents on record.

Yours faithfully For Sakthi Finance Limited

S Venkatesh

Company Secretary M No: FCS 7012



Encl: (2)

IEPF Transpor Hoverhisement:-

16 NEWS

COIMBATORE

BusinessLine MONDAY · AUGUST 12 · 2019

3 Sakthi Finance Sakthi Finance Limited

CIN: L65910TZ1955PLC000145

Regd.Office : 62, Dr.Nanjappa Road, Coimbatore - 641 018 Tel : (0422) 2231471-74, 4236200, Fax : (0422) 2231915 E-mail : sakthif_info@sakthifinance.com Website : www.sakthifinance.com

NOTICE

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules 2016 notified by the Ministry of Corporate Affairs.

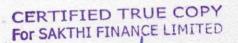
As per Section 124(6) of the Companies Act 2013 ("the Act") and the above-mentioned rules, all shares in respect of which dividend has not been above-mentioned rules, all shares in respect of which dividend has not been encashed or claimed for seven (7) consecutive years or more are required to be transferred to the dematerialised account of the IEPF Authority. In respect of the dividend declared during the financial year 2011-12, the due date of transfer of unclaimed dividend and shares is **27th September 2019**. In compliance with the requirements set out in the rules, the company has communicated individually, at the latest available address to the shareholders concerned whose shares are required to be transferred to IEPF Authority under the said rules for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for Ine company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at https://www.sakthifinance.com for verification by the shareholders concerned. Shareholders may note that both unclaimed dividend and the shares to be transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following a due procedure prescribed in the Rules.

In case the Company/SKDC Consultants Limited ("RTA") does not receive the In case the Company/SKDC Consultants Limited (RIA) does not receive the requisite documents by 27th September 2019 or such extended date, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in Rules without any further notice.

For further information/clarification, shareholders concerned may contact the TA at the following address

| S. Venkatesh Nodal Officer and Company Secretary Sakthi Finance Limited 62, Dr. Nanjappa Road Coimbatore - 641 018 Tel : (0422) 4236207 Email : svenkatesh@sakthifinance.com | S.K.D.C Consultants Limited "Kanapathy Towers" Third Floor, 1391/A-1, Sathy Road Ganapathy. Coimbatore - 641 006 Tel: (0422) 4958995 / 2539835-836 Fax: +91 (0422) 2539837 Email: info@skdc-consultants.com Website: www.skdc-consultants.com |
|--|--|
| 9th August 2019 Coimbatore - 641 018 | For Sakthi Finance Limited S. Venkatesh Company Secretary |



S. VENKATESH **Company Secretary** M. No: FCS7012

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திங்கள், ஆகஸ்ட் 12, 2019

KOVA

IEPF Transfer Advertisement:



துரை, ராமநாதபுரம், நெல்லை, கன்னியாகுமரி

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CERTIFIED TRUE COPY For SAKTHI FINANCE LIMITED

S. VENKATESH Company Secretary M. No: FCS7012