

SFL:BMEDUP:105:2023-24

24th August 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 Issue of Duplicate 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 an e-mail dated 23rd August 2023 (details enclosed), that they have issued Duplicate Share Certificate in lieu of lost Share Certificate to one shareholder of our company, the details of which are given below:

Sl No	Folio No	Shareholder's name(s)	Lost Certificate No	Distinctive Nos		No of shares	Duplicate Share Certificate No	Date of Issue of Duplicate Certificate
				From	To			
1	A00292	Arunaben Chimanlal Balsara Chimanlal B. Balsara	15605 - 15606	980201 980251	980250 980300	50 50	149875	23-08-2023

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

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Sakthi Finance Limited

CIN No.: L65910TZ1955PLC000145

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	A00292	ARUNABEN CHIMANLAL BALSARA CHIMANLAL B.BALSARA	23/08/2023	Equity		15605	50	980201	980250	23/08/2023	Lost By Holder	149875	50	TN800472	Duplicate
2	A00292	ARUNABEN CHIMANLAL BALSARA CHIMANLAL B.BALSARA	23/08/2023	Equity		15606	50	980251	980300	23/08/2023	Lost By Holder	149875	50	TN800472	Duplicate