SFL:BSEDUP:065:2019-2020

21st May 2019

BSE Limited (Scrip Code:511066) Floor 25, P J Towers Dalal Street, Fort Mumbai - 400 001

On-line submission through Listing Centre

inance

Dear Sir / Madam .

Issue of Duplicate Equity Share Certificate

We request you to refer our letter No SFL:BSELOSS:044:2019-2020 dated 10th May 2019 regarding intimation of loss of share certificates.

Sakthi

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that our Registrar and Share Transfer Agents (RTA), SKDC Consultants Limited, have informed by letter No SFL/SE/ID/INW-73306 dated 21st May 2019, that they have issued a duplicate share certificate, the details of which is given below:

SI No	Folio No H00334	Particulars Hemalatha R J/H Ramakrishnan	Old Certificate Nos 79356 - 79359	Distinctive Nos		No of shares	New Certificate No
				5946306	5946505	200	148263

We request you to take the information on record.

Yours faithfully For Sakthi Finance Limited

S Venkatesh-Company Secretary