

SFL:BSELOSS:194:2019-2020

11th December 2019

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,

Loss of Share Certificates

Pursuant to Regulation 39(3) of 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/I-75357/STP 528 dated 11th December 2019 that they have received an intimation from a shareholder regarding loss of sharecertificates, the details of which are given below:

SI No	Folio No	Shareholder's name(s)	Certificate Nos	Distinctive Nos		No of
				From	То	shares
1	S06928	Sakthi	47561	2480839	2480878	40
		Management	75430	5750006	5750055	50
		Services	75433	5750156	5750205	50
		(Coimbatore) Ltd	85251-85256	3663473	3663772	300
			85261-85268	3663973	3664372	400
				T	Total	840

The company will issue duplicate share certificates on completion of the required formalities by the shareholder.

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited

S Venkatesh

Company Secretary and Compliance Officer

FCS 7012