

SFL:BSEDUP:195:2019-2020

12th 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,

Issue of Duplicate Equity Share Certificate

We request you to refer our letter No SFL:BSELOSS:194:2019-2020 dated 11th December 2019 regarding intimation of loss of share certificates.

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-75357 dated 12th December 2019, that they have issued a duplicate share certificate to the following shareholder, the details of which are given below:

SI No	Folio No S06928	Particulars Sakthi	Old Certificate Nos 47561	Distinctive Nos		No of shares	New Certificate No
1				2480839	2480878	40	
		Management	75430	5750006	5750055	50	
		Services	75433	5750156	5750205	50	148985
		(Coimbatore)	85251-85256	3663473	3663772	300	
		Ltd	85261-85268	3663973	3664372	400	
	Total						

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited

S Venkatesh

Company Secretary

FCS 7012