

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 2nd August 2023 (details enclosed) that they have issued Duplicate Share Certificate in lieu of lost Share Certificates 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	V02663	Vimalchand	71693	5563156	5563205	50		
			77204-77205	5838706	5838805	100	149874	02-08-2023
			83317	6144343	6144392	50		
			Total			200		

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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	V02663	VIMALCHAND	02/08/2023	Equity		71693	50	5563156	5563205	02/08/2023	Lost By Holder	149874	50	TN800471	Duplicate
2	V02663	VIMALCHAND	02/08/2023	Equity		77204	50	5838706	5838755	02/08/2023	Lost By Holder	149874	50	TN800471	Duplicate
3	V02663	VIMALCHAND	02/08/2023	Equity		77205	50	5838756	5838805	02/08/2023	Lost By Holder	149874	50	TN800471	Duplicate
4	V02663	VIMALCHAND	02/08/2023	Equity		83317	50	6144343	6144392	02/08/2023	Lost By Holder	149874	50	TN800471	Duplicate