

SFL:BSEDUP:028:2023-24

5th May 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 Loss of 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 e-mail dated 4th May 2023 (details enclosed) that they have received an intimation from one shareholder of our company regarding loss of share certificates, the details of which are given below:

Sl No	Folio No	Shareholder's name(s)	Certificate No	Distinctive Nos		No of shares
				From	To	
1	M02323	Manoj M	2327 17557	316301 1074511	316350 1074560	50 50

The company will issue a "Letter of Confirmation" in lieu of Duplicate Share Certificates in terms of SEBI Circular No. SEBI/HO/MIRSD-RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholder, after completion of the required formalities.

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

Sakthi Finance Limited



STOP TRANSFER REGISTER AS ON 04/05/2023

From: 04/05/2023 To: 04/05/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST800538	04/05/2023	M02323	MANOJ.M.	2327	2327	316301	316350	50	Lost By Holder	
ST800537	04/05/2023	M02323	MANOJ.M.	17557	17557	1074511	1074560	50	Lost By Holder	
GRAND TOTAL								100		