

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 Certificate - 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 5th February 2024 (details enclosed) that they have received an intimation from one of the shareholder of our company regarding loss of share certificates, the details of which are given below:

Sl No	Folio No	Shareholders Name	Certificate No	Distinctive Nos		No of Shares
				From	To	
1	G00797	Gunasekaran P	38916 – 38917	2057437	2057536	100
		Total				100

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 respective shareholders, 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 and
Compliance Officer
FCS 6971

Encl: (1)

CC to: SKDC Consultants Limited