

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 31st 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	K01773	Kalimuthu K	128036 128037	6266159	6266258	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 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