

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

In terms of Regulation 39(3) of 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 dated 23rd December 2021 (Reference No: ST80000) that they have received an intimation from a shareholder regarding loss of share certificates, the details of which are given below:

SI No	Folio No	Shareholder's name(s)	Certificate Nos	Distinctive Nos		No of shares
				From	To	
1	P00117	Palaniswamy K.M.	21147	1247527	1247576	50
2	P00117	Palaniswamy K.M.	21148	1247577	1247586	10
3	P00117	Palaniswamy K.M.	288	63561	63600	40
4	P00117	Palaniswamy K.M.	61038	3327485	3327534	50
5	P00117	Palaniswamy K.M.	61039	3327535	3327584	50
Total						200

The company will issue duplicate share certificates on completion of the required formalities by the shareholder.

We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited




S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

CC to : SKDC Consultants Limited, Coimbatore - 641 028