

SFL:BMEDUP:057:2023-24

12th June 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 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 e-mail dated 12th June 2023 (details enclosed) that they have issued Duplicate Share Certificate in lieu of lost Share Certificate 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	M02323	Manoj M	2327 17557	316301 1074511	316350 1074560	50 50	149872	12/06/2023

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 Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	M02323	MANOJ.M.	12/06/2023	Equity		2327	50	316301	316350	12/06/2023	Lost By Holder	149872	50	TN800469	Duplicate
2	M02323	MANOJ.M.	12/06/2023	Equity		17557	50	1074511	1074560	12/06/2023	Lost By Holder	149872	50	TN800469	Duplicate