

SFL:BSEDUP:110:2023-24

1st September 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 1st September 2023 (details enclosed) that they have received an intimation from one of the shareholders of our company regarding loss of share certificates, the details of which are given below:

Sl No	Folio No	Shareholder's name(s)	Certificate Nos	Distinctive Nos		No of shares
				From	To	
1	M01172	Mahabir Kumar Sethi	1942	297051	297100	50
			21367	1257932	1257981	50
				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 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 01/09/2023

From: 01/09/2023 To: 01/09/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON
				FROM	TO	FROM	TO		
ST800595	01/09/2023	M01172	MAHABIR KUMAR SETHI	1942	1942	297051	297100	50	Lost By Holder
ST800596	01/09/2023	M01172	MAHABIR KUMAR SETHI	21367	21367	1257932	1257981	50	Lost By Holder
GRAND TOTAL								100	



ASDN
ASBY
holder
lost By
holder
AS/A
ASBY
holder
ASBY
holder
ASBY
holder