


Sakthi Finance
Since 1955

SFL:BMEDUP:218:2023-24

22nd February 2024

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 an e-mail dated 22nd February 2024 (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 | P00117 | PALANISWAMY K.M. | 288 | 63561 | 63600 | 40 | 150097 | 22/02/2024 |
| | | | 21147-21148 | 1247527 | 1247586 | 60 | 150097 | 22/02/2024 |
| | | | 61038-61039 | 3327485 | 3327584 | 100 | 150097 | 22/02/2024 |
| | | | | Total | | 200 | | |

We request you to take the information / document on record.

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary
FCS 6971



CC to: Link Intime India Private Limited

Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145

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 Certificate | Reasons for issue of Renewed/ Duplicate Share Certificat | Number of the Renewed/ Duplicate Share Certificate, if applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificate | Reference to entry in Register of Members | Remarks |
|--------|-----------|--|---|-----------------|---|-----------------------------------|---|---------------------------|---------|---|--|---|--|---|-----------|
| | | | | | | | | From | To | | | | | | |
| 1 | P00117 | PALANISWAMY K.M. | 22/02/2024 | Equity | | 288 | 40 | 63561 | 63600 | 22/02/2024 | Lost By Holder | 150097 | 40 | TN800694 | Duplicate |
| 2 | P00117 | PALANISWAMY K.M. | 22/02/2024 | Equity | | 21147 | 50 | 1247527 | 1247576 | 22/02/2024 | Lost By Holder | 150097 | 50 | TN800694 | Duplicate |
| 3 | P00117 | PALANISWAMY K.M. | 22/02/2024 | Equity | | 21148 | 10 | 1247577 | 1247586 | 22/02/2024 | Lost By Holder | 150097 | 10 | TN800694 | Duplicate |
| 4 | P00117 | PALANISWAMY K.M. | 22/02/2024 | Equity | | 61038 | 50 | 3327485 | 3327534 | 22/02/2024 | Lost By Holder | 150097 | 50 | TN800694 | Duplicate |
| 5 | P00117 | PALANISWAMY K.M. | 22/02/2024 | Equity | | 61039 | 50 | 3327535 | 3327584 | 22/02/2024 | Lost By Holder | 150097 | 50 | TN800694 | Duplicate |