

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 Certificate - 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 19th December 2023 (details enclosed) that they have received an intimation from two of the shareholders of our company regarding loss of share certificates, the details of which are given below:

Sl No	Folio No	Shareholders Name	Certificate No	Distinctive Nos		No of Shares
				From	To	
1	P00653	Padma R	28558	1551064	1551113	50
			47228	2464716	2464765	50
2	S06456	Sushma Baliga B Shivanand Baliga B	19484	1167427	1167476	50
			19782	1181707	1181756	50
			64277	3481150	3481199	50
			64278	3481200	3481249	50
			83820	3591923	3591972	50
			83821	3591973	3592022	50
		<b>Total</b>				<b>400</b>

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 respective shareholders, after completion of the required formalities.

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

Yours Faithfully  
For Sakthi Finance Limited

Subramaniam C Digitally signed by Subramaniam C  
Date: 2023.12.19 16:26:14 +05'30'

C Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971

Encl: (1)

CC to: SKDC Consultants Limited

# Sakthi Finance Limited



STOP TRANSFER REGISTER AS ON 19/12/2023

From: 19/12/2023 To: 19/12/2023

TRNo	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE FROM	TO	DISTINCTIVE NO. FROM	TO	NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS
ST68111	19-12-2023	P00653	PADMA R.	28558	28558	1551064	1551113	50	Lost by holder		
ST68111	19-12-2023	P00653	PADMA R.	47228	47228	2464716	2464765	50	Lost by holder		
ST55069	19-12-2023	S06456	1. SUSHMA BALIGA.B 2.SHIVANAND BALIGA.B	19484	19484	1167427	1167476	50	Lost by holder		
ST55069	19-12-2023	S06456	1. SUSHMA BALIGA.B 2.SHIVANAND BALIGA.B	19782	19782	1181707	1181756	50	Lost by holder		
ST55069	19-12-2023	S06456	1. SUSHMA BALIGA.B 2.SHIVANAND BALIGA.B	64277	64277	3481150	3481199	50	Lost by holder		
ST55069	19-12-2023	S06456	1. SUSHMA BALIGA.B 2.SHIVANAND BALIGA.B	64278	64278	3481200	3481249	50	Lost by holder		
ST55069	19-12-2023	S06456	1. SUSHMA BALIGA.B 2.SHIVANAND BALIGA.B	83820	83820	3591923	3591972	50	Lost by holder		
ST55069	19-12-2023	S06456	1. SUSHMA BALIGA.B 2.SHIVANAND BALIGA.B	83821	83821	3591973	3592022	50	Lost by holder		

GRAND TOTAL

400

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