

SFL:BSEINT:079:2021-22

19th August 2021

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,

**Letter sent to equity shareholders regarding Intimation of transfer of Equity Shares to Investor Education and Protection Fund ("IEPF")**

We enclose a soft copy of the letter to be sent to the equity shareholders for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

We request you to take the document on record.

Yours faithfully

For Sakthi Finance Limited

S Venkatesh  
Company Secretary  
FCS 7012



Encl : (1)



Sakthi Finance Limited

CIN : L65910TZ1955PLC000145

Regd Office: 62, Dr. Nanjappa Road, Coimbatore - 641 018 | T : (0422) 2231471/4 | F : (0422) 2231915, 4236200

E-Mail: investors@sakthifinance.com | Website: www.sakthifinance.com

BY REGISTERED POST

Date: 17-08-2021

Dear Sir/Madam,

**Intimation of transfer of your Equity Shares to Investor Education and Protection Fund ("IEPF")**

This notice is given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refunds) Rules 2016 and amendments made thereto (referred as "IEPF Rules"). The Rules contain provisions for transfer of all equity shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund ("IEPF") Authority.

Further in terms of IEPF Rules, the statement containing the details of name, folio number, demat account number of the shareholders whose shares are due for transfer is made available on our website [www.sakthifinance.com](http://www.sakthifinance.com) for your information and necessary action.

We observe from our records that you have not claimed the dividends for the last seven years starting from 2013-14 onwards in respect of the Equity Shares held by you.

Hence you are advised to make your claim for the unclaimed dividends in respect of the Equity Shares held by you, by writing to our Registrar and Share Transfer Agents, S.K.D.C. Consultants Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, (Email: info@skdc-consultants.com) immediately. Phone: +91 (422) 4958995 / 2539835-836 | Fax: +91 (422) 2539837. The claim will be processed as per the norms. As per SEBI Circular dated 20th April 2018, if you hold equity shares in physical mode, you must provide your bank account number, along with original cancelled cheque with your name printed on it or attested copy of bank pass book signed by the manager of the bank, to enable the company to make payment of unclaimed dividend to your bank account. For shares held in demat mode, kindly update the bank details with your DP. Please note that in case there is no claim for the unpaid dividends from you within three months from the date of this notice, the Company will proceed to transfer the equity shares as per the procedure notified by IEPF authority. Once the equity shares are transferred to IEPF authority, original share certificate(s) which are registered in your name will stand automatically cancelled and be deemed non-negotiable. You may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for the purpose of transfer of equity shares to IEPF Authority pursuant to the Rules.

Subsequent to such transfer of equity shares to IEPF Authority, all future benefits which may accrue, on these shares, including future dividend, will be credited to the said IEPF Authority only.

In terms of Rule 7 of the said Rules, any person whose equity shares and unclaimed dividends have been transferred to the authority, may claim the equity shares and unclaimed dividends from the authority by submitting an application in Form IEPF-5 and follow the prescribed procedure.

Thanking you

Yours faithfully

For Sakthi Finance Limited

S Venkatesh

Company Secretary and Compliance Officer

**CERTIFIED TRUE COPY  
For SAKTHI FINANCE LIMITED**

**S. VENKATESH  
Company Secretary  
M. No: FCS7012**

PS: In case your dividend amount(s) is/are remaining unpaid and you have already lodged the documents for claiming or already encashed the dividend, you may kindly ignore this letter.