

SFL:BSE_Loss:080:2023-24

18th July 2023

BSE Limited (Scrip Code:511066) Floor 25, P J Towers Dalal Street, Fort <u>Mumbai - 400 001</u>

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 an e-mail dated 18th July 2023 (details enclosed) that they have received an intimation from one shareholder of our company regarding loss of share certificates, the details of which are given below:

Sl No	Folio No	Shareholder's name(s)	Certificate	Distinc	No of				
		Sharehotder Shame(S)	No	From	То	shares			
1	R00877	Ram Prasad V	40882	2152545	2152594	50			
			131529	6431426	6431475	50			
	Total								

The company will issue a "Letter of Confirmation" in lieu of Issue 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 18/07/2023

			From: 18/07/2023	To: 18/07/2	023					
STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFIC FROM	ATE NO. TO	DISTINCTI FROM	VE NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE
ST800594	18/07/2023	R00877	RAM PRASAD V.	40882	40882	2152545	2152594	50	Lost By Holder	n tan lan tan tan tan tan tan tan tan tan tan
ST800593	18/07/2023	R00877	RAM PRASAD V.	131529	131529	6431426	6431475	50	Lost By Holder	
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