


Sakthi Finance
Since 1955

SFL:BSEDUP:201:2024-25

12 November 2024

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

ISIN: INE302E01014

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")

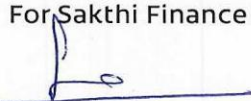
In terms of Regulation 39(3) of the Listing Regulations, we wish to inform you that Link Intime India Private Limited, our Registrar and Share Transfer Agents ("RTA"), have informed by e-mail dated 12 November 2024 (details enclosed), that they have issued Duplicate Share Certificates in lieu of lost share certificates to one of the shareholders of our company, the details of which are given below:

SI 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	A01251	Amod Shrinivas Bhat J/w Yogini Amod Bhat	28466 - 28467 56272 - 56723 139839	1546585 3101488 21773116	1546684 3101587 21774215	100 100 1100	150106	12 November 2024
Total						1,300		

In terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7 May 2024, a "Letter of Confirmation" will be issued to the securities holder / claimant upon the completion of the necessary formalities regarding issue of duplicate Share Certificates.

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

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Encl : (1)

CC to: Link Intime India Private Limited, Mumbai

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	A01251	AMOD SHRINIVAS BHAT YOGINI AMOD BHAT	12/11/2024	Equity		28466	50	1546585	1546634	12/11/2024	Lost By Holder	150106	50	TN800703	Duplicate
2	A01251	AMOD SHRINIVAS BHAT YOGINI AMOD BHAT	12/11/2024	Equity		28467	50	1546635	1546684	12/11/2024	Lost By Holder	150106	50	TN800703	Duplicate
3	A01251	AMOD SHRINIVAS BHAT YOGINI AMOD BHAT	12/11/2024	Equity		56272	50	3101488	3101537	12/11/2024	Lost By Holder	150106	50	TN800703	Duplicate
4	A01251	AMOD SHRINIVAS BHAT YOGINI AMOD BHAT	12/11/2024	Equity		56273	50	3101538	3101587	12/11/2024	Lost By Holder	150106	50	TN800703	Duplicate
5	A01251	AMOD SHRINIVAS BHAT YOGINI AMOD BHAT	12/11/2024	Equity		139839	1100	21773116	21774215	12/11/2024	Lost By Holder	150106	1100	TN800703	Duplicate

