

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 Certificates

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that our Registrar and Share Transfer Agents ("**RTA**"), SKDC Consultants Limited have, on 19 January 2022 (Reference No: ST80006 – ST800016), informed that they have received an intimation from a shareholder regarding loss of share certificates, the details of which are given below:

SI No	Folio No	Shareholder's name(s)	Certificate Nos	Distinctive Nos		No of shares
				From	To	
1	A02154	Alexandrina	56428 - 56431	3108601	3108780	180
2	A02154	Alexandrina	59265 – 59271	3242787	3243116	330
					Total	510

The company will issue duplicate share certificates on completion of the requisite formalities by the shareholder.

We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



CC to: SKDC Consultants Limited, Coimbatore - 641 028