

SFL:BSELOSS:258:2019-2020

18th March 2020

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,

Loss of Share Certificate

Pursuant to 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 informed by letter No SFL/I-71364/STP 499 dated 17th March 2020 that they have received an intimation from a shareholder regarding loss of sharecertificate, the details of which are given below:

| SI No | Folio No | Shareholder's name(s) | Certificate No | Distinctive No | | No of |
|----------|-------------|--------------------------------|-------------------|----------------|---------|--------|
| | | | | From | То | shares |
| 1 | R00310 | Srinivasan R Ramakrishnan R | 39899 | 2105166 | 2105215 | 50 |
| | Total | | | | 50 | |

The company will issue duplicate share certificate on completion of the required formalities by the shareholder.

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited

S Venkatesh

Company Secretary and Compliance Officer

FCS 7012