

SFL:BSEDUP:085:2024-25

4 July 2024

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 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 our Registrar and Share Transfer Agents ("RTA"), SKDC Consultants Limited, have informed by an e-mail dated 4 July 2024 (details enclosed), that they have issued Duplicate Share Certificate in lieu of lost Share Certificate to one shareholder of our company, the details of which are given below:

Sl No	Folio No	Shareholder's name(s)	Lost Certifi- cate No	Distinctive Nos		No of	Dupli-	Date of
				From	То	shares	cate Share Certifi- cate No	
1	R00877	Ram Prasad V	40882 and	2152545	2152594	50	150102	04-07-2024
			131529	6431426	6431475	50		

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

Yours faithfully

For Sakthi Finance Limited

C Subramaniam Company Secretary

FCS 6971

CC to: Link Intime India Private Limited