

I P Bhaskaran

25 M.G.R. Nagar
3rd Street
Krishna Colony (Backside)
Coimbatore - 641005

22nd July 2019

To

Board of Directors
Sakthi Finance Limited
62, Dr Nanjappa Road
Coimbatore - 641018

Respected Sir,

Proposal of candidature of Sri P S Gopalakrishnan as Director of the Company - Notice under Section 160(1) of the Companies Act 2013

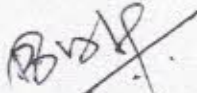
I, I P Bhaskaran, shareholder of Sakthi Finance Limited, having 650 Equity Shares under DP ID / Folio No B01525, hereby wish to propose the candidature of Sri P S Gopalakrishnan, to be appointed as Director of the Company, not liable to retire by rotation.

This matter is being taken up for consideration at the ensuing Annual General Meeting.

I request to take necessary action in this regard.

Thanking you

Yours faithfully



I P Bhaskaran