

Scrip Code :511066 Scrip Name :SAKTHI FINANCE

ISIN :INE302E01014

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Dear USER – BSE is introducing a new Corporate Announcement Filing System (CAFS) that will be made LIVE in BETA mode w.e.f. February 28, 2017. Kindly click here for Details

OTP is required for submission of filing, kindly select 'Contact For OTP' for filings under Compliance Module

Companies are advised to upload all Book Closure & Record Date related intimations under the category 'Corporate Action' of Corporate Announcement (CAFS) separately

You have successfully filed the documents for Reg. 52 (5) - Certificate from Debenture Trustee September 2017 quarter , which are subject to verification by the Exchange.

Your Transaction Number for this submission is 14112017528185 dated Nov 14, 2017

Please mention above Transaction Number for any future communication for this submission.

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SFL:BSE:170:2017-2018

14th November 2017

BSE Limited

(Scrip Code : 511066) Floor 25, P J Towers Dalal Street, Fort <u>Mumbai - 400 001</u>

By Listing Centre

Dear Sir / Madam,

Certificate from debenture trustee pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In continuation of our letter No. SFL:BSE:169:2017-2018 dated 14th November 2017 on the Unaudited Financial Results for the Quarter and Half year ended 30th September 2017, we enclose a certificate from our Debenture Trustee in pursuant to Regulation 52(5) of SEBI Listing Regulations.

We request you to take the document on record.

Yours faithfully

For Sakthi Finance Limited

S.Venkatesh

Company Secretary

Encl:(1)





CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, Catalyst Trusteeship Limited ("Debenture Trustee") hereby confirm that we have received and noted (without independent verification thereof) the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), provided to us by Sakthi Finance Limited ("the Company") for the Half year ended on September 30, 2017.

This Certificate is being issued pursuant to the requirements of Regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

For Catalyst Trusteeship Limited (Formerly GDA Trusteeship Limited)

Authorized Signatory

Date: November 14, 2017

