

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI2:RED:057:2018-19

19th May 2018

BSE Limited
Floor 25, P J Towers
Dalal Street, Fort
Mumbai - 400 001

On-line submission through Listing Centre

Madam,

Intimation regarding timely payment of Principal and Interest on Secured Redeemable Non-Convertible Debentures (NCDs) of ₹ 1,000 each - Option I and Option II of NCD Public Issue 2016

Pursuant to Regulation 57(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (**SEBI Listing Regulations 2015**), we certify that our Company has made timely payment of principal and interest in respect of the following NCDs issued by our company.

| SI No | Option | ISIN | Scrip ID | Principal / Interest Due Date | Principal Amount (₹ lakhs) | Principal / Interest Payment Date |
|-------|--------|--------------|----------|-------------------------------|----------------------------|---|
| 1 | I | INE302E07094 | 935714 | 18th May 2018 | 1,266.69 | 18th May 2018 (as per working day convention) |
| 2 | II | INE302E07102 | 935716 | 18th May 2018 | 2,165.40 | 18th May 2018 (as per working day convention) |

We request you to take the above certificate on record.

Yours faithfully
For Sakthi Finance Limited


S.Venkatesh
Company Secretary
M.No: FCS7012



- CC to : a. Catalyst Trusteeship Limited, Pune
b. ICRA Limited, Chennai
c. National Securities Depository Limited
d. Central Depository Services (India) Limited

Sakthi Finance Limited

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CIN : L65910TZ1955PLC000145