

Scrip Name : SAKTHI FINANCE LTD.

ISIN: INE302E01014

Welcome 2739 I

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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

You have successfully filed the documents for Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD Others 2017 - , which are subject to verification by the Exchange.

Your Transaction Number for this submission is 19052017489056 dated May 19, 2017

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

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SFL:BSE:NCDPI2:INT:039:2017-18

19th May 2017

**BSE Limited** 

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

Fax No: 022-22723121 / 22723719 / 22722309

Email id: corp.compliance@bseindia.com

Kind Attn:Ms. Sapna Mathukiya

Asst. Manager, DCS

Madam,

Certificate for timely payment of NCD Annual interest for Option IV and Option VII respectively of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 1,000 each - NCD Public Issues made in 2016

We request you to refer our letter no SFL:BSE:NCDPI1&2:RD:009:2017-18 dated 3rd April 2017 regarding fixation of record date for payment of interest on NCDs.

As per Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**Listing Regulations**), we certify that the company has made timely payment of Annual interest, wherever applicable, on the Secured, Redeemable, Non-convertible Debentures of face value of  $\stackrel{?}{\sim}$  1,000 each respectively on 18th May 2017, the scrip details of which are given below:

Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07128	105SFL19A	935720	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07151	11SFL20A	935726	Debt (Non Convertible Debentures)

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited

S. Venkatesh

Company Secretary

CC to: Catalyst Trusteeship Limited, Pune