

SFL:BSE:NCDPI2:INT:236:2016-17

1st February 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 monthly interest for Option I, Option III and Option VI of Secured, Redeemable, Non-Convertible Debentures (NCDs) of face value of Rs. 1,000 each - Public Issue made in 2016

we request you to refer our letter no SFL:BSE:NCDPI2:RD:218:2016-17 dated 2nd January 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 interest, wherever applicable, on the Secured, Redeemable, Non-convertible Debentures of face value of Rs. 1,000 each on 1st February 2017, the scrip details of which are given below:

Security	ISIN	Scrip ID	Scrip	Type of Security		
Name			Code			
Sakthi Finance	INE302E07094	1025SFL18	935714	Debt	(Non	Convertible
Limited				Debentures)		
Sakthi Finance	INE302E07110	105SFL19	935718	Debt	(Non	Convertible
Limited		<u> </u>		Debentures)		
Sakthi Finance	INE302E07144	11SFL20	935724	Debt	(Non	Convertible
Limited				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

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