

SFL:BSE:NCDPI2:INT:261:2016-17

2nd March 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:239:2016-17 dated 1st February 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 March 2017, the scrip details of which are given below:

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

We request you to take the information on record.

FINA

Yours faithfully

For Sakthi Finance Limited

S.Venkatesh\_> \

Company Secretary

CC to: Catalyst Trusteeship Limited, Pune