

SFL:BSE:NCD:INT:003:2016-17

2nd April 2016

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

Assistant

Madam,

Certificate for timely payment of NCD monthly interest for Option I, Option III and Option VI (Monthly) and Option IV and Option VII (Annual) of Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 100 each

We request you to refer our letter no SFL:BSE:NCD:RD:225:2015-16 dated 04th March 2016 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. 100 each on 1st April 2016, the scrip details of which are given below:

1. Monthly Interest

Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07011	11SFL17A	935385	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07037	1125SFL18C	935389	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07060	115SFL19F	935395	Debt (Non Convertible Debentures)

2. Annual Interest

Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07045	1125SFL18D	935391	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07078	115SFL19G	935397	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: GDA Trusteeship Limited, Pune

Sakthi Finance Limited