

SFL:BSE:NCDPI1 & 2:INT:028:2017-18

3rd 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 monthly interest for Option I, Option III and Option IV (Monthly) respectively of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 100 and ₹ 1,000 each - NCD Public Issues made in 2015 and 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 interest, wherever applicable, on the Secured, Redeemable, Non-convertible Debentures of face value of  $\stackrel{?}{\sim}$  100 and  $\stackrel{?}{\sim}$  1,000 each respectively on 2nd May 2017, the scrip details of which are given below:

## a. PUBLIC ISSUE - 2015 - MONTHLY

| Security Name |            | ISIN         | Scrip ID  | Scrip<br>Code                         | Type of Security |       |
|---------------|------------|--------------|-----------|---------------------------------------|------------------|-------|
|               |            |              |           |                                       |                  |       |
| Limited       |            |              |           |                                       | Convertible      |       |
|               | <u>. A</u> |              | 2         |                                       | Debentures)      |       |
| Sakthi        | Finance    | INE302E07060 | 115SFL19F | 935395                                | Debt             | (Non  |
| Limited       |            |              |           |                                       | Convertible      |       |
|               |            |              | 1 2       | * * * * * * * * * * * * * * * * * * * | Debenti          | ures) |





## b. PUBLIC ISSUE - 2016 - MONTHLY

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

We request you to take the information on record.

**CBE-18** 

Yours faithfully For Sakthi Finance Limited

S.Venkatesh Company Secretary

CC to: Catalyst Trusteeship Limited, Pune