

SFL:BSE:NCDPI1:INT:215:2016-2017

2nd January 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,

<u>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. 100 each - Public Issue made in 2015</u>

We request you to refer our letter no SFL:BSE:NCDPI1:RD:202:2016-17 dated 1st December 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 2nd January 2016, the scrip details of which are given below:

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