

SFL:BSE:NCDPI1:INT:150:2016-2017

1st October 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

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:130:2016-17 dated 3rd September 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 October 2016, the scrip details of which are given below:

| 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) |

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited

S.Venkatesh

Company Secretar

CC to: Catalyst Trusteeship Limited, Pune