

SFL:BSE:NCDPI2:INT:216:2016-17

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,

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:203:2016-17 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. 1,000 each on 2nd January 2016, the scrip details of which are given below:

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