

SFL:BSE:NCDPI2:INT:070:2016-17

4th July 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,

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. 1000 each - Public Issue made in 2016

We request you to refer our letter no SFL:BSE:NCDPI2:RD:046:2016-17 dated 04th June 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. 1000 each on 1st July 2016, the scrip details of which are given below:

Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07094	1025SFL18	935714	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07110	105SFL19	935718	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07144	11SFL20	935724	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: Catalyst Trusteeship Limited (Former) Known as CDA Trusteeship Limited, Pune)

CIN: L65910TZ1955PLC000145