

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:NCD:INT:006:2017-18

3rd April 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 III and Option VI (Monthly) and Option IV and Option VII (Annual) of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 100 each - Public Issue 2015

We request you to refer our letter no SFL:BSE:NCD:RD:262:2016-17 dated 2nd March 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 Rs. 100 each on 1st April 2017, the scrip details of which are given below:

1. Monthly Interest

| Security Name | ISIN | Scrip ID | Scrip Code | Type of Security |
|------------------------|--------------|------------|------------|-----------------------------------|
| Sakthi Finance Limited | INE302E07037 | 1125SFL18C | 935389 | Debt (Non Convertible Debentures) |
| Sakthi Finance Limited | INE302E07060 | 115SFL19F | 935395 | Debt (Non Convertible Debentures) |



2. Annual Interest

| Security Name | ISIN | Scrip ID | Scrip Code | Type of Security |
|------------------------|--------------|-----------------|-------------------|-----------------------------------|
| Sakthi Finance Limited | INE302E07045 | 1125SFL18D | 935391 | Debt (Non Convertible Debentures) |
| Sakthi Finance Limited | INE302E07078 | 115SFL19G | 935397 | 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, Pune

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI2:INT:007:2017-18

3rd April 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:263:2016-17 dated 2nd March 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 Rs. 1,000 each on 1st April 2017, 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, Pune

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI1:RED:008:2017-18

3rd April 2017

BSE Limited
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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,

Intimation regarding timely payment of Principal and Interest on Secured Redeemable Non-Convertible Debentures (NCDs) issued by the Company, under Option I and II - NCD Issue 2015

Pursuant to Regulation 57(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (**Listing Regulations**), we certify that our Company has made timely payment of principal / interest in respect of the following NCDs issued by our company.

| SI No | Option | ISIN | Scrip ID | Interest / Principal Due Date | Interest / Principal Payment Date |
|-------|--------|--------------|----------|-------------------------------|--|
| 1 | I | INE302E07011 | 11SFL7A | 1st April 2017 | 31st March 2017 (as per working day convention) |
| 2 | II | INE302E07029 | 0SFL17B | 1st April 2017 | 31st March 2017 (as per working day convention) |

We request you to take the above certificate on record.

Yours faithfully
For Sakthi Finance Limited


S.Venkatesh
Company Secretary

CC to : Catalyst Trusteeship Limited, Pune