SFL:BSE:NCDPI2:RD:076:2016-17

05th July 2016

BSE Limited

Floor 25, PJ Towers Dalal Street, Fort

Mumbai - 400 001

Fax No: 022-22723121 / 22723719 / 22722309

Email id: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>

Kind Attn:Ms. Sapna Mathukiya

Asst. Manager, DCS

Madam,

Record Date for payment of monthly interest for Option I, Option III and Option VI respectively of Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000 each - Public Issue Made in 2016

We inform that the monthly interest payments for Option I, Option III and Option  $\forall I$ respectively of Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000 each are due for payment on 1st August 2016 for the following securities:

Security ISIN Serie ID				
Name	ISIN	Scrip ID	Scrip	Type of Security
Sakthi Finance	INE302E07094	100=-	Code	
Limited	1112502207094	1025SFL18	935714	Debt (Non Convertible
Sakthi Finance	INE302E07110	10505		Debentures)
Limited	111230250/110	105SFL19	935718	Debt (Non Convertible
Sakthi Finance	INE302E07144	112		Debentures)
Limited	111120220/144	11SFL20	935724	Debt (Non Convertible Debentures)

We further inform that as per NCD Prospectus, the Record Date shall be seven (7) days prior to that date on which interest is due and payable. Accordingly, as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed Monday, 18th July 2016 as the Record Date for payment of interest to above ISINs. The payment will be made on 1st August 2016.

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited

S.Venkatesh Company Secretary

Cc to: SKDC Consultants Limited, Coimbatore