

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:NCD:RD:262:2016-17

2nd March 2017

BSE Limited
Floor 25, PJ 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,

Record Date for payment of interest for Option I, Option III and Option VI (Monthly) and Option IV and Option VII (Annual) respectively of the Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 100 each - Public Issue made in 2015

We inform that the monthly / annual interest payments for Option I, Option III and Option VI (Monthly) and Option IV and Option VII (Annual) respectively of Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 100 each for the month of March 2017 are due for payment on 1st April 2017 for the following securities:

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)



Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com
CIN : L65910TZ1955PLC000145

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We further inform that as per the terms and conditions in NCD Prospectus, the Record Date shall be seven (7) days prior to that date on which interest is due and payable. The seven (7) days prior to the interest payment falls on Saturday, 25th March 2017, which is a trading holiday for stock exchange. Accordingly, as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed **Monday, 27th March 2017** as the Record Date for payment of interest to above ISINs. The interest payment will be made on 1st April 2017.

Further, as already informed for redemption of following debentures (Option I and II along with interest wherever applicable) the company has also fixed Monday, 27th March 2017, as the record date for payment of redemption proceeds. The redemption proceeds (along with interest) will be made on 31st March 2017, as 1st April 2017 being a trading holiday for the stock exchanges.

Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07011	11SFL17A	935385	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07029	0SFL17B	935387	Debt(Non - Convertible Debentures)

We request you to take the above information on record.

Yours faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary



Cc to : SKDC Consultants Limited, Coimbatore

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