

☩ SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI1:RD:030:2016-17

05th May 2016

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 monthly interest for Option I, Option III and Option VI respectively of Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 100 each

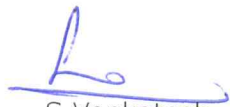
We inform that the monthly interest payments for Option I, Option III and Option VI respectively of Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 100 each are due for payment on 1st June 2016 for the following securities:

Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07011	11SFL17A	935385	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07037	1125SFL18C	935389	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07060	115SFL19F	935395	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 **Wednesday, 25th May 2016** as the Record Date for payment of interest to above ISINs. The payment will be made on 1st June 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

Sakthi Finance Limited

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