

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI1&2:RD:009:2017-18

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,

Record Date for payment of monthly interest for Option I, Option III and Option IV (Monthly) and Option VI and Option VII (Annual) respectively of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 100 and ₹ 1,000 each - NCD Public Issues made in 2015 and 2016

We wish to inform that the monthly interest payments for Option I, Option III and Option IV (Monthly) and Option VI and Option VII (Annual) respectively of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 100 and ₹ 1,000 each for the month of April 2017 are due for payment on 1st May 2017 for the following securities:

A. NCD Public Issue 2015 - Monthly

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)

As per the terms and conditions of the Prospectus dated 18th February 2015, the record date shall be seven (7) days prior the payment date (i.e.) 1st May 2017 for the above monthly interest payments.

B. NCD Public Issue 2016 - Monthly

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)



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C. NCD Public Issue 2016 - Annual

Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07128	105SFL19A	935720	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07151	11SFL20A	935726	Debt (Non Convertible Debentures)

We further wish to inform that as per the terms and conditions of NCD Prospectus dated 30th March 2016, the Record Date shall be fifteen (15) days prior to that date on which interest is due and payable. Moreover, annual interest is also payable on the NCDs allotted on 18th May 2016. Since two record dates can not be fixed within a span of 30 days, the company is fixing **Monday, 17th April 2017** as a single record date in respect of interest payments in relation to all the ISINs mentioned above. Though the due date for payment of interest is 1st May 2017, since it happens to be a holiday for stock exchanges, payment will be made on 2nd May 2017.

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