

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI2:RD:096:2016-17

04th August 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. 1000 each - Public Issue Made in 2016

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. 1000 each are due for payment on 1st September 2016 for the following securities:

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 further inform that as per NCD Prospectus, the Record Date shall be fifteen (15) 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, 17th August 2016** as the Record Date for payment of interest to above ISINs. The payment will be made on 1st September 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

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CIN : L65910TZ1955PLC000145