

(index.aspx) Scrip Code:511066

Scrip Name : SAKTHI FINANCE LTD.

ISIN: INE302E01014

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Companies are advised to upload all Book Closure & Record Date related intimations under the category 'Corporate Action' of Corporate Announcement (CAFS) separately

You have successfully filed the documents for Reg. 50 (1) - Prior intimation for Interest Payment / Redemption Others 2018 - , which are subject to verification by the Exchange.

Your Transaction Number for this submission is 01032018546578 dated Mar 01, 2018

Please mention above Transaction Number for any future communication for this submission.

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SFL:BSE:252:2017-18

1st March 2018

**BSE** Limited

(Scrip Code: 511066) Floor 25, P J Towers Dalal Street, Fort Mumbai – 400 001

By Listing Centre

Dear Sir,

## Redemption of Non-Convertible Debentures - Intimation under Regulation 50 of SEBI Listing Regulations 2015

We wish to inform that redemption of Non-Convertible Debentures (NCDs) of face value of ₹ 100 each issued under the Public Issue Prospectus dated 18th February 2015 for Option III, Option IV and Option V respectively, due on 1st April 2018, will be made on **Saturday, 31st March 2018**, as per the details given below:

SI No	Option	ISIN	BSE Scrip Code	Interest payment Frequency	Principal (₹ Lakh)	Interest (₹ Lakh)	Total (₹ Lakh)
1	III	INE302E07037	935389	Monthly*	642.42	5.96	648.38
2	IV	INE302E07045	935391	Annually*	194.44	22.81	217.25
3	V	INE302E07052	935393	Cumulative*	698.46	102.32	800.78

<sup>\*</sup>subject to deduction of tax, wherever applicable

Further, as already informed, for redemption of above debentures (Option III, Option IV and Option V along with interest, wherever applicable) the company has also fixed **Monday, 26th March 2018**, as the record date for payment of redemption proceeds. The redemption proceeds (along with interest) will be made on 31st March 2018, as 1st April 2018 being a holiday for stock exchanges. The Company will be making necessary arrangements for payment towards redemption of NCDs and there will be no default. We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited

S.Venkatesh

Company Secretary

Cc to: a. SKDC Consultants Limited, Coimbatore

b. Catalyst Trusteeship Limited, Pune