⁴ SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI1:INT:230:2017-18

1st February 2018

BSE Limited Scrip Code (511066) Floor 25, P J Towers Dalal Street, Fort <u>Mumbai - 400 001</u>

By Listing Centre

Dear Sir / Madam,

Certificate for timely payment of NCD monthly interest for Option III and Option VI respectively of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 100 each - NCD Public Issue made in 2015

We request you to refer our letter no SFL:BSE:NCDPI1:RD:211:2017-18 dated 2nd January 2018 regarding fixation of record date for payment of interest on NCDs.

In terms of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), we certify that the company has made timely payment of interest, wherever applicable, on the Secured, Redeemable, Non-convertible Debentures of face value of ₹ 100 each on Thursday, 1st February 2018, the scrip details of which are given below:

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)

We request you to take the information on record.

Yours faithfully For Sakthi Finance Limited S.Venkatesh Company Secretary

CC to : a. Catalyst Trusteeship Limited, Pune b. ICRA Limited, Chennai

Sakthi Finance Limited

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