

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI2:INT:124:2018-19

1st August 2018

BSE Limited

(Scrip Code : 511066)

Floor 25, P J Towers

Dalal Street, Fort

Mumbai - 400 001

On-line submission through Listing Centre

Madam,

Certificate for timely payment of NCD monthly interest for Option III and VI of Secured, Redeemable, Non-Convertible Debentures (NCDs) of face value of ₹ 1,000 each - Public Issue made in 2016

We request you to refer our letter no SFL:BSE:NCDPI2:RD:098:2018-19 dated 2nd July 2018 regarding fixation of record date for payment of interest on NCDs for the month of July 2018.

In terms of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**SEBI Listing Regulations 2015**), we certify that the company has made timely payment of interest, wherever applicable, on the Secured, Redeemable, Non-Convertible Debentures (NCDs) of face value of ₹ 1,000 each on **Wednesday, 1st August 2018**, the scrip details of which are given below:

Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07110	105SFL19	935718	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07144	11SFL20	935724	Debt (Non Convertible Debentures)

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited

S.Venkatesh
Company Secretary

M.No: FCS 7012



CC to : 1. Catalyst Trusteeship Limited, Pune
2. ICRA Limited, Chennai