

(index.aspx) Scrip Code :511066

Scrip Name : SAKTHI FINANCE LTD.

ISIN: INE302E01014

Welcome 2739 | Logout

Compliance Module (Compliance_Signed.aspx) | Listing Module (Issue_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (CorporateRedirect.aspx) | Listing Fee Bills (alf_bills.aspx) | Market Intelligence (GetQuote/index.aspx) | Register Digital Signature | Circulars (circulars.aspx) | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness (http://listing.bseindia.com/download //Initial Letter_Listing.pdf) | Sustainability Officer_Details (Sustainability Officer_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx) | | BSE's International Convention Hall (aboutConvHall.aspx)

User Manual (http://listing.bseindia.com /download/HelpManual.zip) | Help Desk (helpdesk.aspx?id=511066)

OTP is required for submission of filing, kindly select 'Contact For OTP' for filings under Compliance Module

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. 60 (2) - Record Date - interest /dividend / redemption /repayment Others 2018 - , which are subject to verification by the Exchange.

Your Transaction Number for this submission is 02042018551354 dated Apr 02, 2018

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



SFL:BSE:NCDPI1:RD:004:2018-19

2nd April 2018

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

By Listing Centre

Dear Sir / Madam,

Record Date for payment of monthly interest for Option VI of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 100 each - Public Issue made in 2015

We wish to inform that the monthly interest payments for Option VI of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 100 each for the month of April 2018 are due for payment on 1st May 2018 for the following securities:

| Security Name | ISIN | Scrip ID | Scrip Code | Type of Security |
|------------------------|--------------|-----------|---------------|-----------------------------------|
| Sakthi Finance Limited | INE302E07060 | 115SFL19F | 935395 | Debt (Non Convertible Debentures) |

We further inform that as per NCD Prospectus, the Record Date shall be seven (7) days prior to the date on which interest is due and payable. Accordingly and as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed **Tuesday, 24th April 2018** as the **Record Date** for payment of interest to the above ISIN.

Further, as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company will be making necessary arrangements for payment of interest on or before the due date and there will be no default. Further, as the due date of interest payment (i.e., Tuesday, 1st May 2018) falls on holiday, the interest payment will be made on **Wednesday, 2nd May 2018**.

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: a. SKDC Consultants Limited, Coimbatore

b. Catalyst Trusteeship Limited, Pune





(index.aspx) Scrip Code:511066

Scrip Name :SAKTHI FINANCE LTD.

ISIN: INE302E01014

Welcome 2739 | Logout

Compliance Module (Compliance_Signed.aspx) | Listing Module (Issue_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (CorporateRedirect.aspx)\[^{\text{New}}\] | Listing Fee Bills (alf_bills.aspx) | Market Intelligence (GetQuote/index.aspx) | Register Digital Signature | Circulars (circulars.aspx)\[^{\text{New}}\] | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness (http://listing.bseindia.com/download /Initial Letter_Listing.pdf) | Sustainability Officer Details (Sustainability Officer_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx) | | GST | Ggst.aspx) | BSE's International Convention Hall (aboutConvHall.aspx)

User Manual (http://listing.bseindia.com /download/HelpManual.zip) | Help Desk (helpdesk.aspx?id=511066)

OTP is required for submission of filing, kindly select 'Contact For OTP' for filings under Compliance Module

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. 60 (2) - Record Date - interest /dividend / redemption /repayment Others 2018 - , which are subject to verification by the Exchange.

Your Transaction Number for this submission is 02042018551355 dated Apr 02, 2018

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

SFL:BSE:NCDPI2:RD:005:2018-19

2nd April 2018

BSE Limited

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

By Listing Centre

Dear Sir / Madam,

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

We wish to inform that the monthly interest payments for Option I, Option III and Option VI respectively of Secured, Redeemable, Non-Convertible Debentures (NCDs) of face value of ₹ 1,000 each for the month of April 2018 are due for payment on 1st May 2018 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 and as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), the Company has fixed Monday, 16th April 2018 as the Record Date for payment of interest to the above ISINs.

Further, as per Regulation 50(1) of SEBI Listing Regulations, the company will be making necessary arrangements for payment of interest on or before the due date and there will be no default. Further, as the due date of interest payment (i.e., Tuesday, 1st May 2018) falls on holiday, the interest payment will be made on **Wednesday, 2nd May 2018**.

We request you to take the information on record.

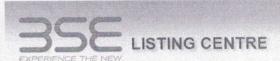
Yours faithfully For Sakthi Finance Limited

S.Venkatesh

Company Secretary
M. No : FCS 7012

Cc to: a. SKDC Consultants Limited, Coimbatore b. Catalyst Trusteeship Limited, Pune





(index.aspx) Scrip Code :511066

Scrip Name : SAKTHI FINANCE

ISIN: INE302E01014

Welcome 2739 | Logout

LTD. Compliance Module (Compliance_Signed.aspx) | Listing Module (Issue_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (CorporateRedirect.aspx) New | Listing Fee Bills (alf_bills.aspx) | Market Intelligence (GetQuote/index.aspx) | Register Digital Signature | Circulars (circulars.aspx) | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness (http://listing.bseindia.com/download /Initial Letter_Listing.pdf) | Sustainability Officer Details (Sustainability Officer_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx) | | GST | (gst.aspx) | | BSE's International Convention Hall (aboutConvHall.aspx)

User Manual (http://listing.bseindia.com /download/HelpManual.zip) | Help Desk (helpdesk.aspx?id=511066)

OTP is required for submission of filing, kindly select 'Contact For OTP' for filings under Compliance Module

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. 57 (1) - Certificate of interest payment/Principal in case of NCD Others 2018 - , which are subject to verification by the Exchange.

Your Transaction Number for this submission is 03042018551628 dated Apr 03, 2018

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



SFL:BSE:NCDPI1:INT:006:2018-19

3rd April 2018

BSE Limited Floor 25, P J Towers Dalal Street, Fort <u>Mumbai - 400 001</u>

By Listing Centre

Madam,

Certificate for timely payment of NCD monthly interest for Option VI (Monthly) and Option VII (Annual) of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 100 each - Public Issue 2015

We request you to refer our letter no SFL:BSE:NCDPI1:RD:250:2017-18 dated 1st March 2018 regarding fixation of record date for payment of interest on NCDs.

As per Regulation 57(1) of the 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 of face value of ₹ 100 each on 3rd April 2018, the scrip details of which are given below. The interest payment was made on 3rd April 2018as 1st April 2018 and 2nd April 2018 happened to be bank hoildays.

1.Monthly Interest

| Security NameISINSakthi Finance LimitedINE302E07060 | | Scrip ID | Scrip Code | Type of Security Debt (Non - Convertible Debentures) | | |
|---|--|-----------|------------|---|--|--|
| | | 115SFL19F | 935395 | | | |

2. Annual Interest

| Security Name ISIN | | Scrip ID | Scrip Code | Type of Security | | |
|------------------------|--------------|-----------|------------|-------------------------------------|--|--|
| Sakthi Finance Limited | INE302E07078 | 115SFL19G | 935397 | 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





(index.aspx) Scrip Code :511066

Scrip Name : SAKTHI FINANCE

ISIN: INE302E01014

Welcome 2739 | Logout

Compliance Module (Compliance_Signed.aspx) | Listing Module (Issue_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (CorporateRedirect.aspx)|\(^{\text{Normalize}} \) | Listing Middle (1850e_Greate.aspx)| | Corporate Redirect.aspx)|\(^{\text{Normalize}} \) | Listing Fee Bills (alf_bills.aspx) | Market Intelligence (GetQuote/index.aspx) | Register Digital Signature | Circulars (circulars.aspx)\(^{\text{Normalize}} \) | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness (http://listing.bseindia.com/download /Initial Letter_Listing.pdf) | Sustainability Officer Details (Sustainability Officer_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx) | | BSE's International Convention Hall (aboutConvHall.aspx)

User Manual (http://listing.bseindia.com /download/HelpManual.zip) | Help Desk (helpdesk.aspx?id=511066)

OTP is required for submission of filing, kindly select 'Contact For OTP' for filings under Compliance Module

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. 57 (1) - Certificate of interest payment/Principal in case of NCD Others 2018 - , which are subject to verification by the Exchange

Your Transaction Number for this submission is 03042018551629 dated Apr 03, 2018

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



SFL:BSE:NCDPI2:INT:007:2018-19

3rd April 2018

BSE Limited Floor 25, P J Towers Dalal Street, Fort <u>Mumbai - 400 001</u>

By Listing Centre

Madam,

Certificate for timely payment of NCD monthly interest for Option I, Option III and Option 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:251:2017-18 dated 1st March 2018 regarding fixation of record date for payment of interest on NCDs.

As per Regulation 57(1) of the 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 of face value of ₹ 1,000 each on 31st March 2018, the scrip details of which are given below. The interest payment was made on 3rd April 2018 as 1st April 2018 and 2nd April 2018 happened to be bank holidays.

| Security Name Sakthi Finance Limited | ISIN INE302E07094 | Scrip ID | Scrip Code | Type of Security | | |
|---------------------------------------|-------------------|-----------|---------------|------------------|----------------|-------------|
| | | 1025SFL18 | 935714 | Debt Deben | (Non tures) | Convertible |
| Sakthi Finance Limited | INE302E07110 | 105SFL19 | 935718 | Debt Deben | (Non tures) | Convertible |
| Sakthi Finance Limited | INE302E07144 | 11SFL20 | 935724 | Debt Deben | (Non tures) | Convertible |

We request you to take the information on record.

Yours faithfully For Sakthi Finance Limited

S.Venkatesh Company Secretary M.No FCS 7012 FINANCE BE-18 D

CC to: 1. Catalyst Trusteeship Limited, Pune

2. ICRA Limited, Chennai