⁴ SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI1:INT:080:2018-19

1st June 2018

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

On-line Submission through Listing Centre

Dear Sir / Madam,

<u>Certificate for timely payment of NCD monthly interest for Option VI of Secured,</u> <u>Redeemable, Non-Convertible Debentures (NCDs) of face value of ₹ 100 each -</u> <u>NCD Public Issue made in 2015</u>

We request you to refer our letter no SFL:BSE:NCDPI1:RD:042:2018-19 dated 2nd May 2018 regarding fixation of record date for payment of interest on NCDs for the month of May 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 ₹ 100 each on **Friday, 1st June 2018**, the scrip details of which are given below:

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

We request you to take the information on record.

Yours faithfully For Sakthi Finance Limited

S.Venkatesh Company Secretary M No: FCS 7012

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