

SFL:BSE:NCDPI2:INT:081:2018-19

1st June 2018

BSE Limited 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 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:043:2018-19 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 ₹ 1,000 each on Friday, 1st June 2018, the scrip details of which are given below:

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

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