

Scrip Code:511066

Scrip Name :SAKTHI FINANCE LTD.

ISIN: INE302E01014

Welcome 2739 I

Compliance Module | Listing Module | Change Password | Corporate Announcement<sup>New</sup> | Listing Fee Bills | Market Intelligence | Register Digital Signature | CGS Tool | Company Registration | GST | GS

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Dear USER – BSE is introducing a new Corporate Announcement Filing System (CAFS) that will be made LIVE in BETA mode w.e.f. February 28, 2017. Kindly click here for Details

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 2017 - , which are subject to verification by the Exchange.

Your Transaction Number for this submission is 01072017495241 dated Jul 01, 2017

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

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SFL:BSE:NCDPI1:RD:057:2017-18

1st July 2017

BSE Limited Floor 25, P J Towers Dalal Street, Fort Mumbai - 400 001

Fax No: 022-22723121 / 22723719 / 22722309

Email id: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>

By Listing Centre

## Dear Sir / Madam,

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

We inform that the monthly interest payments for Option III and Option VI respectively of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 100 each for the month of July 2017 are due for payment on 1st August 2017 for the following securities:

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 further inform that as per NCD Prospectus, the Record Date shall be seven (7) 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, the Company has fixed **Tuesday**, **25th July 2017** as the Record Date for payment of interest to above ISINs. The payment will be made on 1st August 2017.

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited

S.Venkatesh

Company Secretary

Cc to: SKDC Consultants Limited, Coimbatore