

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI2:RD:037:2018-19

20th 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 Annual interest for Option IV and Option VII 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 annual interest payments for Option IV and Option VII respectively of Secured, Redeemable, Non-Convertible Debentures (NCDs) of face value of ₹ 1,000 each for the year 2018 are due for payment on Friday, 18th May 2018 for the following securities:

Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07128	105SFL19A	935720	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07151	11SFL20A	935726	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 **Thursday, 3rd May 2018** as the **Record Date** for payment of annual 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 annual interest on due date and there will be no default. The interest payment will be made on **Friday, 18th 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

Sakthi Finance Limited

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CIN : L65910TZ1955PLC000145