

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI1:RD:194:2017-18

1st December 2017

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 III and 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 III and Option VI of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 100 each for the month of December 2017 are due for payment on 1st January 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 the date on which interest is due and payable. As the date, i.e. 25th December 2017, which is seven (7) days prior to interest payment date falls on Monday, being holiday, the Company has proposed to fix the next working day as the Record Date. Accordingly and as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed **Tuesday, 26th December 2017** as the **Record Date** for payment of interest to the above ISINs.

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 date of payment of interest (i.e., Monday, 1st January 2017) falls on a holiday (New Year), the interest payment will be made on **Tuesday, 2nd January 2017**.

We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary



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