

SFL:BSE:NCDPI1:RD:042:2018-19

2nd May 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 monthly interest for 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 VI of Secured, Redeemable, Non-Convertible Debentures of face value of  $\gtrless$  100 each for the month of May 2018 are due for payment on 1st June 2018 for the following security:

| Security Name Sakthi Finance Limited | ISIN         |           | 1 7           | Type of Security                 |
|--------------------------------------|--------------|-----------|---------------|----------------------------------|
|                                      |              | Scrip ID  | Scrip<br>Code |                                  |
|                                      | 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. Accordingly and as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed **Friday, 25th May 2018** as the **Record Date** for payment of interest to the above ISIN.

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. The interest payment will be made on **Friday, 1st June 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