

SFL:BSE:NCDPI1:RD:157:2017-18

1st November 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 respectively 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 respectively of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 100 each for the month of November 2017 are due for payment on 1st December 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		

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, 24th November 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 1st December 2017 and there will be no default. Further, as the date of payment of interest (i.e., Friday, 1st December 2017) falls on a holiday (Miladi Nabi), the interest payment will be made on **Saturday**, **2nd December 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