11/1/2018 Acknowledge



(index.aspx) Scrip Code :511066

Scrip Name :SAKTHI FINANCE

ISIN: INE302E01014

Welcome 2739 | Logout

Compliance Module (Compliance_Signed.aspx) | Listing Module (Issue_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (CorporateRedirect.aspx)^{New} | Listing Fee Bills (alf_bills.aspx)^{New} | Market Intelligence (GetQuote/index.aspx) | Register Digital Signature | Circulars (circulars.aspx)^{New} | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness (http://listing.bseindia.com/download/Initial Letter_Listing.pdf) | Sustainability Officer Details (SustainabilityOfficer_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx) | GST New (gst.aspx) | BSE's International Convention Hall (aboutConvHall.aspx) | Paid Up Capital Tab (FullPaid.aspx)

User Manual (http://listing.bseindia.com/download/HelpManual.zip) | Help Desk (helpdesk.aspx?id=511066)

Annual Disclosure under SEBI(SAST) Regulations, 2011 has to be forwarded only to corp.relations@bseindia.com

You have successfully filed the documents for Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment Others 2018 - , which are subject to verification by the Exchange.

Your Transaction Number for this submission is 01112018599259 dated Nov 01, 2018

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

© 2012 BSE. All rights reserved



SFL:BSE:NCDPI1:RD:186:2018-19

1st November 2018

BSE Limited

(Scrip Code 511066)

Floor 25, P J Towers Dalal Street, Fort

Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Record Date for payment of monthly interest for Option VI of Secured, Redeemable, Non-Convertible Debentures (NCDs) of face value of ₹ 100 each - Public Issue made in 2015

We wish to inform that the monthly interest payment for Option VI of Secured, Redeemable, Non-Convertible Debentures of face value of $\stackrel{?}{\stackrel{\checkmark}}$ 100 each for the month of November 2018 is due for payment on Saturday, 1st December 2018 for the following security:

| Security Name | ISIN | Scrip ID | Scrip Code | Type of Security |
|------------------------|--------------|-----------|---------------|-----------------------------------|
| Sakthi Finance Limited | INE302E07060 | 115SFL19F | 935395 | Debt (Non Convertible Debentures) |

We further inform that as per NCD Prospectus dated 18th February 2015, the Record Date shall be seven (7) days prior to the date on which interest is due and payable. As the date, i.e. 24th November 2018 which is seven (7) days prior to interest payment date, falls on Saturday, being a non-trading day, the Company has proposed to fix the next working / trading day as the Record Date. Accordingly and as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company has fixed Monday, 26th November 2018 as the Record Date for payment of interest to the above ISIN.

Further, as per Regulation 50(1) of Listing Regulations, the company will be making necessary arrangements for payment of interest on the due date and there will be no likely default. The interest payment will be made on **Saturday, 1st December 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

c. National Securities Depository Limited

d. Central Depository Services (India) Limited