

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI2:RD:108:2017-18

1st September 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 I, Option III and Option VI respectively of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 1,000 each - Public Issue made in 2016

We wish to inform that the monthly interest payments for Option I, Option III and Option VI respectively of Secured, Redeemable, Non-Convertible Debentures of face value of ₹ 1,000 each for the month of September 2017 are due for payment on 1st October 2017 for the following securities:

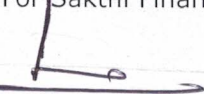
Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07094	1025SFL18	935714	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07110	105SFL19	935718	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07144	11SFL20	935724	Debt (Non Convertible 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. As the date, i.e. 16th September 2017 which is fifteen (15) 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, the Company has fixed **Monday, 18th September 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 October 2017 and there will be no default. Further, as 1st October 2017 and 2nd October 2017 fall on Sunday and Monday (National Holiday), the interest payment will be made on **Tuesday, 3rd October 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