

BSE LISTING CENTRE

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(index.aspx) Scrip Code :511066

Scrip Name :SAKTHI FINANCE LTD.

ISIN :INE302E01014

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User Manual
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([helpdesk.aspx?id=511066](http://listing.bseindia.com/helpdesk.aspx?id=511066))

OTP is required for submission of filing, kindly select 'Contact For OTP' for filings under Compliance Module

Companies are advised to upload all Book Closure & Record Date related intimations under the category 'Corporate Action' of Corporate Announcement (CAFS) separately

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 **01032018546585 dated Mar 01, 2018**

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

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SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI1:RD:250:2017-18

1st March 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 interest for Option VI (Monthly) and Option VII (Annual) 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 / annual interest payments for Option VI (Monthly) and Option VII (Annual) of Secured, Redeemable, Non-Convertible Debentures (NCDs) of face value of ₹ 100 each for the month of March 2018 are due for payment on 1st April 2018 for the following securities:

1. Monthly Interest

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

2. Annual Interest

Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07078	115SFL19G	935397	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 March 2018 which is seven (7) days prior to interest payment date falls on Sunday, 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 (**SEBI Listing Regulations**), the Company has fixed **Monday, 26th March 2018** as the **Record Date** for payment of interest to the above ISINs.



Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com

CIN : L65910TZ1955PLC000145

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Further, as per Regulation 50(1) of SEBI Listing Regulations, 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., Sunday, 1st April 2018) falls on a holiday, the interest payment will be made on **Monday, 2nd April 2018.**

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

Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com

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BSE LISTING CENTRE

EXPERIENCE THE NEW

(index.aspx) Scrip Code :511066

Scrip Name :SAKTHI FINANCE LTD.

ISIN :INE302E01014

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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 **01032018546589 dated Mar 01, 2018**

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

SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI2:RD:251:2017-18

1st March 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 I, Option III and Option VI respectively of Secured, Redeemable, Non-Convertible Debentures (NCDs) 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 (NCDs) of face value of ₹ 1,000 each for the month of March 2018 are due for payment on 1st April 2018 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. 17th March 2018 which is fifteen (15) days prior to interest payment date falls on Saturday, being a trading holiday, 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 (**SEBI Listing Regulations**), the Company has fixed **Monday, 19th March 2018** as the **Record Date** for payment of interest to the above ISINs.

Further, as per Regulation 50(1) of SEBI Listing Regulations, 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., Sunday, 1st April 2018) falls on a holiday, the interest payment will be made on **Monday, 2nd April 2018**.

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

Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com
CIN : L65910TZ1955PLC000145



(index.aspx) Scrip Code :511066

Scrip Name :SAKTHI FINANCE LTD.

ISIN :INE302E01014

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Companies are advised to upload all Book Closure & Record Date related intimations under the category 'Corporate Action' of Corporate Announcement (CAFS) separately

You have successfully filed the documents for **Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD Others 2018** - , which are subject to verification by the Exchange.

Your Transaction Number for this submission is **01032018546592 dated Mar 01, 2018**

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

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SAKTHI FINANCE

AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI1:INT:248:2017-18

1st March 2018

BSE Limited
Scrip Code (511066)
Floor 25, P J Towers
Dalal Street, Fort
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Certificate for timely payment of NCD monthly interest for Option III and Option VI of Secured, Redeemable, Non-Convertible Debentures (NCDs) of face value of ₹ 100 each - NCD Public Issue made in 2015

We request you to refer our letter no SFL:BSE:NCDPI1:RD:232:2017-18 dated 1st February 2018 regarding fixation of record date for payment of interest on NCDs.

In terms of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**SEBI Listing Regulations**), we certify that the company has made timely payment of interest, wherever applicable, on the Secured, Redeemable, Non-convertible Debentures (NCDs) of face value of ₹ 100 each on **Thursday, 1st March 2018**, the scrip details of which are given below:

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 request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary



CC to : a. Catalyst Trusteeship Limited, Pune
b. ICRA Limited, Chennai

Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com

CIN : L65910TZ1955PLC000145



(index.aspx) Scrip Code :511066

Scrip Name :SAKTHI FINANCE LTD.

ISIN :INE302E01014

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Companies are advised to upload all Book Closure & Record Date related intimations under the category 'Corporate Action' of Corporate Announcement (CAFS) separately

You have successfully filed the documents for **Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD Others 2018** - , which are subject to verification by the Exchange.

Your Transaction Number for this submission is **01032018546596 dated Mar 01, 2018**

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

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI2:INT:249:2017-18

1st March 2018

BSE Limited
Floor 25, P J Towers
Dalal Street, Fort
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Certificate for timely payment of NCD monthly interest for Option I, Option III and Option VI respectively of Secured, Redeemable, Non-Convertible Debentures (NCDs) of face value of ₹ 1,000 each - NCD Public Issue made in 2016

We request you to refer our letter no SFL:BSE:NCDPI2:RD:233:2017-18 dated 1st February 2018 regarding fixation of record date for payment of interest on NCDs.

In terms of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**SEBI Listing Regulations**), we certify that the company has made timely payment of interest, wherever applicable, on the Secured, Redeemable, Non-convertible Debentures (NCDs) of face value of ₹ 1,000 each on **Thursday, 1st March 2018**, the scrip details of which are given below:

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 request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary



CC to : a. Catalyst Trusteeship Limited, Pune
b. ICRA Limited, Chennai

Sakthi Finance Limited

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