

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI1:RD:078:2018-19

1st June 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 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 ₹ 100 each for the month of June 2018 is due for payment on 1st July 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, 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 June 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, 25th June 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. Further, as the due date of interest payment falls on holiday (i.e., Sunday, 1st July 2018), the interest payment will be made on **Monday, 2nd July 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