

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:BSE:NCDPI1&2:RD:029:2017-18

3rd May 2017

BSE Limited Floor 25, P J Towers Dalal Street, Fort Mumbai - 400 001 Fax No: 022-22723121 / 22723719 / 22722309 Email id: corp.compliance@bseindia.com Kind Attn:Ms. Sapna Mathukiya Asst.Manager, DCS
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Record Date for payment of monthly interest for Option III and Option VI respectively of Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 100 each - Public Issue Made in 2015

We 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 May 2017 are due for payment on 1st June 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	935395	Debt(Non - Convertible Debentures)

We further inform that as per NCD Prospectus, the Record Date shall be seven (7) days prior to that date on which interest is due and payable. Accordingly, as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed **Thursday, 25th May 2017** as the Record Date for payment of interest to above ISINs. The payment will be made on 1st June 2017.

We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited



S.Venkatesh
Company Secretary



Cc to : SKDC Consultants Limited, Coimbatore