

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 2019, which are subject to verification by the Exchange.

Your Transaction Number for this submission is 01022019617359 dated Feb 01, 2019

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

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SFL:BSE:NCDPI1:RD:245:2018-19

1st February 2019

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 ₹ 100 each for the month of February 2019 is due for payment on Friday, 1st March 2019 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. Accordingly and as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company has fixed Friday, 22nd February 2019 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 **Friday**, **1st March 2019**.

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



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You have successfully filed the documents for **Reg. 60 (2) - Record Date - interest /dividend / redemption** /repayment 2019, which are subject to verification by the Exchange.

Your Transaction Number for this submission is 01022019617362 dated Feb 01, 2019

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SFL:BSE:NCDPI2:RD:246:2018-19

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 III and 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 III and VI respectively of Secured, Redeemable, Non-Convertible Debentures (NCDs) of face value of ₹ 1,000 each for the month of February 2019 are due for payment on Friday, 1st March 2019 for the following securities:

Security Name	ISIN	Scrip ID	Scrip Code	Type of Security
Sakthi Finance Limited	INE302E07110	105SFL19	935718	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07144	11SFL20		Debt (Non Convertible Debentures)

We further inform that as per NCD Prospectus dated 30th March 2016, the Record Date shall be fifteen (15) days prior to that date on which interest is due and payable. Accordingly and as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company has fixed **Thursday**, **14th February 2019** as the **Record Date** for payment of interest to the above ISINs.

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 **Friday, 1st March 2019.**

We request you to take the information on record.

Yours faithfully For Sakthi Finance Limiter

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

1st February 2019