## Date & Time of Download : 01/03/2019 15:55:00

## **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	467371		
Date and Time of Submission	3/1/2019 3:53:57 PM		
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.		
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment		
Submitted By	Submitted By S.Venkatesh		
Designation	Company Secretary & Compliance Officer		

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



SFL:BSE:NCDPI2:RD:280:2018-19

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 March 2019 are due for payment on Monday, 1st April 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	935724	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. As the date, i.e. 17th March 2019, which is Fifteen (15) 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 (Listing Regulations), the Company has fixed Monday, 18th March 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 **Monday**, **1st April 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

1st March 2019