

20th March 2019

SFL:BSERED:294.: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,

Redemption of Non-Convertible Debentures - Intimation under Regulation 50 of SEBI Listing Regulations 2015

We request you to refer our letter no SFL:BSERED:281:2018-19 dated 1st March 2019 regarding the redemption of NCDs made under Public Issue Prospectus dated 18th February 2015 for the Options VI, VII and VIII on 1st April 2019.

We understand that Monday, 1st April 2019 is a restricted holiday for banks and hence as per the terms and conditions of the issue, the company will be making the redemption payments (together with interest) to NCD holders on **Saturday, 30th March 2019**, being the preceding working day.

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