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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	827826
<b>Date and Time of Submission</b>	7/1/2019 5:07:38 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary &Compliance Officer

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

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	827827
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<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	827828
<b>Date and Time of Submission</b>	7/1/2019 5:07:38 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary &Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	827829
<b>Date and Time of Submission</b>	7/1/2019 5:07:38 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary &Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	827830
<b>Date and Time of Submission</b>	7/1/2019 5:07:38 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary &Compliance Officer

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BSE:NCDPI2&3:RD:103:2019-2020

1st July 2019

BSE Limited  
 (Scrip Code : 511066)  
 Floor 25, P J Towers  
 Dalal Street, Fort  
**Mumbai - 400 001**

On-line submission through By Listing Centre

Dear Sir / Madam,

**Record Date for payment of monthly interest for :**

**a. Option VI of NCD Public Issue 2016**

**b. Option I, Option III, Option VI and Option IX of NCD Public Issue - 2019**

**A. NCD Public Issue - 2016**

We wish to inform that the monthly interest payment for Option VI of Secured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each for the month of July 2019 is due for payment on Thursday, 1st August 2019 for the following security:

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
Sakthi Finance Limited	INE302E07144	935724	11SFL20	Debt (Non Convertible Debentures)

**B. NCD Public Issue - 2019**

Similarly, we wish to inform that Monthly interest payments for Option I, Option III, Option VI and Option IX of Secured and Unsecured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000, each for the month of July 2019, are due for payment on Thursday, 1st August 2019 for the following Securities.

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
Sakthi Finance Limited	INE302E07177	936674	95SFL21	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07193	936678	975SFL22	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E07227	936684	10SFL23	Debt (Non Convertible Debentures)
Sakthi Finance Limited	INE302E08027	936690	1025SFL24	Debt (Non Convertible Debentures)



Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145

We further inform that as per NCD Prospectuses, 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 ("**SEBI Listing Regulations**"), the Company has fixed **Wednesday, 17th July 2019** as the **Record Date** for payment of interest to the above ISINs. The interest payment will be made on **Thursday, 1st August 2019**.

Further, as per Regulation 50(1) of SEBI Listing Regulations, the company will be making necessary arrangements for payment of interest on or before the due date and there will be no likely default.

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