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BSE ACKNOWLEDGEMENT

Acknowledgement Number	926192
Date and Time of Submission	8/1/2019 4:35:03 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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



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BSE ACKNOWLEDGEMENT

Acknowledgement Number	926193
Date and Time of Submission	8/1/2019 4:35:03 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	926194
Date and Time of Submission	8/1/2019 4:35:03 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	926195
Date and Time of Submission	8/1/2019 4:35:03 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	926196
Date and Time of Submission	8/1/2019 4:35:03 PM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

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BSE:NCDPI2&3:RD:119:2019-2020

1st August 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 August 2019 is due for payment on Sunday, 1st September 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 August 2019, are due for payment on Sunday, 1st September 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
Since 1955

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. As the date, i.e. **17th August 2019**, which is Fifteen (15) days prior to interest payment date falls on Saturday, 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, 19th August 2019** as the **Record Date** for payment of interest to the above ISINs. Further, as the due date of interest payment (i.e., Sunday, 1st September 2019 and Monday, 2nd September 2019 (vinayakar chaturthi), fall on holidays, the interest payment will be made on **Tuesday, 3rd September 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 above 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