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BSE ACKNOWLEDGEMENT

Acknowledgement Number	1435956
Date and Time of Submission	2/1/2020 12:47:01 PM
Scripcode and Company Name	935724 - 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	1435957
Date and Time of Submission	2/1/2020 12:47:01 PM
Scripcode and Company Name	936674 - 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	1435958
Date and Time of Submission	2/1/2020 12:47:01 PM
Scripcode and Company Name	936678 - 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	1435959
Date and Time of Submission	2/1/2020 12:47:01 PM
Scripcode and Company Name	936684 - 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	1435960
Date and Time of Submission	2/1/2020 12:47:01 PM
Scripcode and Company Name	936690 - 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.

BSE:NCDPI2&3:RD:230:2019-2020

1st February 2020

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 :

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 February 2020 is due for payment on Sunday, 1st March 2020 as detailed below:

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, the monthly interest payments for Option I, III, VI and IX of Secured and Unsecured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each for the month of February 2020 are due for payment on Sunday, 1st March 2020 as detailed below:

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
a Secured				
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)
b Unsecured				
Sakthi Finance Limited	INE302E08027	936690	1025SFL24	Debt (Non Convertible Debentures)



(contd....2)



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. **15th February 2020**, 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, 17th February 2020** as the **Record Date** for payment of interest to the above ISINs. Further, as the due date of interest payment falls on holiday (i.e., Sunday, 1st March 2020), the interest payment will be made on **Monday, 2nd March 2020**.

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
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