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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1589217
<b>Date and Time of Submission</b>	3/31/2020 3:20:11 PM
<b>Scripcode and Company Name</b>	935724 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<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>	1589218
<b>Date and Time of Submission</b>	3/31/2020 3:20:11 PM
<b>Scripcode and Company Name</b>	936674 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1589219
<b>Date and Time of Submission</b>	3/31/2020 3:20:11 PM
<b>Scripcode and Company Name</b>	936678 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1589220
<b>Date and Time of Submission</b>	3/31/2020 3:20:11 PM
<b>Scripcode and Company Name</b>	936680 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1589221
<b>Date and Time of Submission</b>	3/31/2020 3:20:11 PM
<b>Scripcode and Company Name</b>	936684 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1589222
<b>Date and Time of Submission</b>	3/31/2020 3:20:11 PM
<b>Scripcode and Company Name</b>	936686 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1589223
<b>Date and Time of Submission</b>	3/31/2020 3:20:11 PM
<b>Scripcode and Company Name</b>	936690 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1589224
<b>Date and Time of Submission</b>	3/31/2020 3:20:11 PM
<b>Scripcode and Company Name</b>	936692 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<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.



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,

**Certificate for timely payment of NCD monthly interest on Secured and Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each for:**

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

**b. Option I, Option III, Option IV, Option VI, Option VII, Option IX and Option X of NCD Public Issue 2019**

We request you to refer our letter no BSE:NCDPI2&3:RD:2482019-2020 dated 2 March 2020 and BSE:NCDPI2&3:RD:252:2019-2020 dated 4 March 2020 respectively regarding fixation of record date for payment of interest on NCDs for the month of March 2020.

In terms of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we certify/confirm that the company has made timely payment of interest, on the Secured and Unsecured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each on **Tuesday, 31 March 2020 (i.e today)**, the scrip details of which are given below:

**A. NCD Public Issue 2016**

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**

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
<b>a   Secured</b>				
<b>Monthly Interest</b>				
Sakthi Finance Limited	INE302E07177	936674	955FL21	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>Annual Interest</b>				
Sakthi Finance Limited	INE302E07201	936680	975SFL22A	Debt (Non-Convertible Debentures)
Sakthi Finance Limited	INE302E07235	936686	10SFL23A	Debt (Non-Convertible Debentures)
<b>b   Unsecured</b>				
Sakthi Finance Limited	INE302E08027	936690	1025SFL24	Debt (Non-Convertible Debentures)
<b>Annual Interest</b>				
Sakthi Finance Limited	INE302E08035	936692	1025SFL24A	Debt (Non-Convertible Debentures)

Further in view of the emergency situation arising due to spread of Corona Virus ("**COVID-19**") and to support the lock-down initiative(s) taken by Central / State Governments and in compliance with the policy of Work from Home of the Company, we submit this disclosure / announcement without signature.

We request you to take the information on record.

Yours faithfully  
 For Sakthi Finance Limited  
 (Sd)  
 S. Venkatesh  
 Company Secretary  
 FCS 7012  
**98949 47790**

Cc to: Catalyst Trusteeship Limited, Pune