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BSE ACKNOWLEDGEMENT

Acknowledgement Number	1592937
Date and Time of Submission	4/1/2020 1:18:22 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	1592938
Date and Time of Submission	4/1/2020 1:18:22 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

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Date & Time of Download : 01/04/2020 13:19:12

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1592939
Date and Time of Submission	4/1/2020 1:18:22 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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Date & Time of Download : 01/04/2020 13:19:06

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1592940
Date and Time of Submission	4/1/2020 1:18:22 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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Date & Time of Download : 01/04/2020 13:18:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	1592941
Date and Time of Submission	4/1/2020 1:18:22 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 Limited
(Scrip Code: 511066)
Floor 25, PJ 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 April 2020 is due for payment on Friday, 1st May 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 April 2020 are due for payment on Friday, 1st May 2020 as detailed below:

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
a Secured				
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)



Sakthi Finance

Since 1955

b	Unsecured				
Sakthi Finance Limited	INE302E08027	936690	1025SFL24	Debt (Non-Convertible Debentures)	

We further inform that as per NCD Prospectuses, the Record Date shall be fifteen (15) days 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 ("**Listing Regulations**"), the Company has fixed Thursday, 16th April 2020 as the **Record Date** for payment of interest to the above ISINs. Further, as the due date of interest payment date (i.e., Friday, 1st May 2020 – May day) falls on holiday, the interest payment will be made on **Saturday, 2nd May 2020**.

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.

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: a. SKDC Consultants Limited, Coimbatore
b. Catalyst Trusteeship Limited, Pune
c. National Securities Depository Limited
d. Central Depository Services (India) Limited

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