

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,

Outcome of the Board Meeting (through Circular Resolution) held on 30th April 2020

We request you to refer our letter no SFL:BSE:NCDPI4:007:2020-21 dated 28 April 2020, intimating you of considering and approving the proposal of NCD Issue 2016 Redemption and fixation of Record Date by the Directors (through Circular Resolution) on 30th April 2020.

In this regard, we wish to inform you that the Board of Directors of the Company have today, by Circular Resolution, considered and approved the following proposals:

a. **Redemption of Debentures**

Redemption of Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each allotted under Option VI, VII and VIII to the NCD holders on 18th May 2016, pursuant to the Public Issue Prospectus dated 30th March 2016. The details are given below.

Option	ISIN	Scrip Code	Interest payment frequency	Redemption remarks	Amount (Principal) (₹ lakh)
VI	INE302E07144	935724	Monthly	100% of the principal (plus interest up to 17th May 2020 to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 30th March 2016)	6,050.28
VII	INE302E07151	935726	Annually	100% of the principal (plus interest for the fourth (4th) year period ended 17th May 2020 to be paid along with the redemption proceeds as per the terms of the Prospectus dated 30th March 2016)	956.17



VIII	INE302E07169	935728	Cumulative	100% of the principal (plus accrued interest up to 17th May 2020 i.e. for four (4) years will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 30th March 2016)	4,033.60
Total					11,040.05

b. Record Date Fixation

As per the terms and conditions of the Prospectus dated 30th March 2016, the record date shall be fifteen days prior to the redemption date. Accordingly, the Company has fixed **Monday, 4th May 2020** as the record date for the purpose of determining the Debenture holders who are eligible to receive the redemption proceeds along with interest.

We request you to take the above information on record.

Yours faithfully
For Sakthi Finance Limited
(sd)
S.Venkatesh
Company Secretary
FCS 7012
98949 4790