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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1654649
<b>Date and Time of Submission</b>	5/2/2020 1:47:31 PM
<b>Scripcode and Company Name</b>	936674 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<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>	1654650
<b>Date and Time of Submission</b>	5/2/2020 1:47:31 PM
<b>Scripcode and Company Name</b>	936678 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary &Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1654651
<b>Date and Time of Submission</b>	5/2/2020 1:47:31 PM
<b>Scripcode and Company Name</b>	936684 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary &Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1654652
<b>Date and Time of Submission</b>	5/2/2020 1:47:31 PM
<b>Scripcode and Company Name</b>	936690 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<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,

**Record Date for payment of monthly interest for Option I, Option III, Option VI and Option IX of NCD Public Issue 2019**

We wish to inform that, 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 May 2020 are due for payment on Monday, 1st June 2020 as detailed below:

**NCD Public Issue 2019**

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

We further inform that as per NCD Prospectus, the Record Date shall be fifteen (15) days prior to the date on which interest is due and payable. As the date, i.e. **Sunday, 17th May 2020**, which is fifteen (15) days prior to the interest payment date falls on Sunday, 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, 18th May 2020** as the **Record Date** for payment of interest to the above ISINs. The interest payment will be made on Monday, 1st June 2020.





# Sakthi Finance

Since 1955

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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