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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1654624
<b>Date and Time of Submission</b>	5/2/2020 1:42:41 PM
<b>Scripcode and Company Name</b>	935724 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation for Interest Payment / Redemption
<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>	1654625
<b>Date and Time of Submission</b>	5/2/2020 1:42:41 PM
<b>Scripcode and Company Name</b>	935726 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation for Interest Payment / Redemption
<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>	1654626
<b>Date and Time of Submission</b>	5/2/2020 1:42:41 PM
<b>Scripcode and Company Name</b>	935728 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 50 (1) - Prior intimation for Interest Payment / Redemption
<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,

**Redemption of Non-Convertible Debentures - Intimation under Regulation 50 of SEBI Listing Regulations 2015**

1. We wish to inform that the redemption of Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each issued under Option VI, Option VII and Option VIII of the Public Issue Prospectus dated 30th March 2016 and due on **Monday, 18th May 2020**, will be made on **Monday, 18th May 2020**, as per the details given below:

Sl No	Option	ISIN	BSE Scrip Code	Interest payment Frequency	Principal Amount (₹ Lakh)
1	VI	INE302E07144	935724	Monthly*	6,050.28
2	VII	INE302E07151	935726	Annually*	956.17
3	VIII	INE302E07169	935728	Cumulative*	4,033.60
<b>Total</b>					<b>11,040.05</b>

\*subject to deduction of tax, wherever applicable.

2. Further, as already informed, for redemption of above NCDs (under Option VI, Option VII and Option VIII along with interest wherever applicable), the company has also fixed **Monday, 4th May 2020**, as the record date for payment of redemption proceeds. The redemption proceeds (along with interest) will be made on **Monday, 18th May 2020**. The Company will be making necessary arrangements for payment towards redemption of NCDs with interest and there will be no default.
3. We also request you to kindly freeze the above ISINs from the next day of the record date, i.e **Monday, 4th May 2020**.





# Sakthi Finance

Since 1955

4. This intimation is given under regulation 42(2), 50(1) and 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
5. 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