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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1744737
<b>Date and Time of Submission</b>	6/1/2020 2:50:43 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>	1744738
<b>Date and Time of Submission</b>	6/1/2020 2:50:43 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>	1744739
<b>Date and Time of Submission</b>	6/1/2020 2:50:43 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>	1744740
<b>Date and Time of Submission</b>	6/1/2020 2:50:43 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

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1744741
<b>Date and Time of Submission</b>	6/1/2020 2:50:43 PM
<b>Scripcode and Company Name</b>	937171 - 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>	1744742
<b>Date and Time of Submission</b>	6/1/2020 2:50:43 PM
<b>Scripcode and Company Name</b>	937175 - 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>	1744743
<b>Date and Time of Submission</b>	6/1/2020 2:50:43 PM
<b>Scripcode and Company Name</b>	937181 - 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>	1744744
<b>Date and Time of Submission</b>	6/1/2020 2:50:43 PM
<b>Scripcode and Company Name</b>	937187 - 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 :**

- a. Option I, Option III, Option VI and Option IX of NCD Public Issue 2019**  
**b. Option I, Option III, Option VI and Option IX of NCD Public Issue 2020**

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 June 2020 are due for payment on Wednesday, 1st July 2020 as detailed below:

**a. 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)

**b. NCD Public Issue 2020**

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 June 2020 are due for payment on Wednesday, 1st July 2020 as detailed below:

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
<b>a   Secured</b>				
Sakthi Finance Limited	INE302E07250	937171	95SFL22	Debt (Non-Convertible Debentures)
Sakthi Finance Limited	INE302E07276	937175	975SFL23	Debt (Non-Convertible Debentures)
Sakthi Finance Limited	INE302E07300	937181	10SFL24	Debt (Non-Convertible Debentures)
<b>b   Unsecured</b>				
Sakthi Finance Limited	INE302E08050	937187	1025SFL25	Debt (Non-Convertible Debentures)

S  
Venkates  
h

Digitally signed  
by S Venkatesh  
Date:  
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/2/

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. Accordingly and as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), the Company has fixed **Tuesday, 16th June 2020** as the **Record Date** for payment of interest to the above ISINs. The interest payment will be made on Wednesday, 1st July 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.

We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited

S  
Venkatesh  
h  
S. Venkatesh  
Company Secretary  
FCS 7012

Digitally signed  
by S Venkatesh  
Date: 2020.06.01  
13:10:51 +05'30'

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