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BSE ACKNOWLEDGEMENT

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|----------------------------------------|------------------------------------------------------------------------------------|
| Acknowledgement Number | 1939266 |
| Date and Time of Submission | 7/31/2020 3:51:14 PM |
| Scripcode and Company Name | 936674 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| 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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| Acknowledgement Number | 1939267 |
| Date and Time of Submission | 7/31/2020 3:51:14 PM |
| Scripcode and Company Name | 936678 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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|----------------------------------------|------------------------------------------------------------------------------------|
| Acknowledgement Number | 1939268 |
| Date and Time of Submission | 7/31/2020 3:51:14 PM |
| Scripcode and Company Name | 936684 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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|----------------------------------------|------------------------------------------------------------------------------------|
| Acknowledgement Number | 1939269 |
| Date and Time of Submission | 7/31/2020 3:51:14 PM |
| Scripcode and Company Name | 936690 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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|----------------------------------------|------------------------------------------------------------------------------------|
| Acknowledgement Number | 1939270 |
| Date and Time of Submission | 7/31/2020 3:51:14 PM |
| Scripcode and Company Name | 937171 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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|----------------------------------------|------------------------------------------------------------------------------------|
| Acknowledgement Number | 1939271 |
| Date and Time of Submission | 7/31/2020 3:51:14 PM |
| Scripcode and Company Name | 937175 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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|----------------------------------------|------------------------------------------------------------------------------------|
| Acknowledgement Number | 1939272 |
| Date and Time of Submission | 7/31/2020 3:51:14 PM |
| Scripcode and Company Name | 937181 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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|----------------------------------------|------------------------------------------------------------------------------------|
| Acknowledgement Number | 1939273 |
| Date and Time of Submission | 7/31/2020 3:51:14 PM |
| Scripcode and Company Name | 937187 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| 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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|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| <p>BSE Limited (Scrip Code : 511066) Floor 25, P J Towers Dalal Street, Fort Mumbai - 400 001</p> | On-line submission through listing centre |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

Dear Sir / Madam,

Certificate for timely payment of NCD monthly interest on Secured and Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each for Options I, III, VI and IX of NCD Public Issue 2019 & 2020

We request you to refer our letter no SFL:BSE:NCDPI3&4:RD:054:2020-2021 dated 1st July 2020 regarding fixation of record date for payment of interest on NCDs for the month of July 2020.

In terms of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we certify/confirm that the company has made timely payment of interest on the Secured and Unsecured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each on **Friday, 31st July 2020**, the scrip details of which are given below:

A. NCD Public Issue 2019

| Security Name | ISIN | Scrip Code | Scrip ID | Type of Security |
|------------------------|--------------|------------|-----------|-----------------------------------|
| a. Secured | | | | |
| Sakthi Finance Limited | INE302E07177 | 936674 | 95SFL21 | 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. Unsecured | | | | |
| Sakthi Finance Limited | INE302E08027 | 936690 | 1025SFL24 | Debt (Non Convertible Debentures) |

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B. NCD Public Issue 2020

| Security Name | ISIN | Scrip Code | Scrip ID | Type of Security |
|------------------------|--------------|------------|-----------|-----------------------------------|
| a. Secured | | | | |
| 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. Unsecured | | | | |
| Sakthi Finance Limited | INE302E08050 | 937187 | 1025SFL25 | Debt (Non-Convertible Debentures) |

We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited

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Venkatesh
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by S Venkatesh
Date: 2020.07.31
14:36:26 +05'30'

S. Venkatesh

Company Secretary

FCS 7012

CC to : 1. Catalyst Trusteeship Limited, Pune