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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2289576
<b>Date and Time of Submission</b>	11/13/2020 12:28:00 PM
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Withdrawal Of Record Date For Dividend
<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.

SFL:AGM\_RD:127:2020-21

13 November 2020

BSE Limited  
**(BSE Code : 511066)**  
Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai - 400 001**

Through : BSE on-line filing portal

Kind Attn: Mr Omkar Chipte  
Listing Operations (Listing CRD)

Dear Sir/Madam,

**Withdrawal of Record Date for Dividend**

We have received your e-mail on 11 November 2020.

In compliance of the BSE mail, we cancel / withdraw the record date, 11 November 2020, fixed for the dividend and the previous record date, i.e. **19 September 2020**, fixed for dividend be retained in view of the price adjustments which had already taken place.

We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited



S Venkatesh  
Company Secretary  
FCS 7012

