

<p>BSE Limited (Scrip Code: 511066) 25th Floor, Phiroze Jeejeebhoy Tower Dalal Street Fort Mumbai - 400 001</p>	<p>ISIN: INE302E01014 On-line submission through Listing Centre</p>
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Dear Sir / Madam

Compliance under Regulation 57 of Listing Regulations - Certificate for timely payment of NCD Redemption amount along with Interest on the Secured, Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each of Public Issue made in June 2021 - Options V and VI

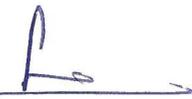
1. In terms of Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Master Circular No SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025, we certify/confirm that the Company has made timely payment of Redemption amount along with Interest, wherever applicable, on the Secured, Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each on Friday, August 29, 2025, the details of which are given below in the Annexure in the SEBI prescribed format:

Sl No	Particulars	Remarks
1	Whether Interest Payment / Redemption payment made (Yes / No)	Yes
2	Details of Interest payments	Refer Annexure - A
3	Details of Redemption payments	Refer Annexure - B

2. We request you to take the document / certificate on record.

Yours faithfully

For Sakthi Finance Limited


S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (2)

Details of NCD Public Issue 2021 - Redemption payment (Option V and VI – including interest) made on August 29, 2025

a. Details of Interest Payments

Sl No	Options	V	VI	Total
1	ISIN	INE302E07375	INE302E07383	
2	Issue size (₹ lakhs)	3,566.23	2,106.90	5,673.13
3	Interest amount to be paid on due date (₹ lakhs)	27.36	1,047.13	1,074.49
4	Frequency – quarterly / monthly	Monthly	Cumulative	
5	Change in frequency of payment (if any)	No		
6	Details of such change	Not applicable		
7	Interest payment record date	August 14, 2025		
8	Due date for interest payment (DD/MM/ YYYY)	29/08/2025		
9	Actual date for interest payment (DD/MM/ YYYY)	29/08/2025		
10	Amount of interest paid (₹ lakhs)	27.36	1,047.13	1,074.49
11	Date of last interest payment	01-08-2025	29-08-2025	
12	Reason for non-payment/ delay in payment	Not applicable		



b. Details of Redemption Payments

Sl No	Options	V	VI	Total
1	ISIN	INE302E07375	INE302E07383	
2	Type of redemption (full/partial)	Full		
3	If partial redemption, then	Not applicable		
	a. By face value redemption			
	b. By quantity redemption			
4	If redemption is based on quantity, specify, whether on:	Not applicable		
	a. Lot basis			
	b. <i>Pro rata</i> basis			
5	Reason for redemption (call, put, premature redemption, maturity, buy-back, conversion, others (if any))	On Maturity		
6	Redemption date due to put option (if any)	Not applicable		
7	Redemption date due to call option (if any)	Not applicable		
8	Quantity redeemed (no. of NCDs)	3,56,623	2,10,690	5,67,313
9	Due date for redemption/maturity	29/08/2025		
10	Actual date for redemption (DD/ MM/ YYYY)	29/08/2025		
11	Amount redeemed (₹ lakhs)	3,566.23	2,106.90	5,673.13
12	Outstanding amount (₹ lakhs)	Nil	Nil	
13	Date of last Interest Payment	01-08-2025	29-08-2025	
14	Reason of non-payment / delay in payment	Not applicable		



Date & Time of Download : 29/08/2025 14:38:00

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10718403
Date and Time of Submission	8/29/2025 2:35:03 PM
Scripcode and Company Name	937591 - 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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