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BSE ACKNOWLEDGEMENT

Acknowledgement Number	2945175
Date and Time of Submission	7/1/2021 3:19:28 PM
Scripcode and Company Name	936678 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	2945176
Date and Time of Submission	7/1/2021 3:19:28 PM
Scripcode and Company Name	936684 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	2945177
Date and Time of Submission	7/1/2021 3:19:28 PM
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	2945178
Date and Time of Submission	7/1/2021 3:19:28 PM
Scripcode and Company Name	937171 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	2945179
Date and Time of Submission	7/1/2021 3:19:28 PM
Scripcode and Company Name	937175 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
Submitted By	S.Venkatesh
Designation	Company Secretary &Compliance Officer

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	2945180
Date and Time of Submission	7/1/2021 3:19:28 PM
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	2945181
Date and Time of Submission	7/1/2021 3:19:28 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
Submitted By	S.Venkatesh
Designation	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 for Options III, VI and IX of NCD Public Issues made in 2019 and I, III, VI and IX of NCD Public Issue made in 2020

We wish to inform that the monthly interest payments for Options III, VI and IX of Secured and Unsecured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each for the month of July 2021 are due for payment on **Sunday, 1st August 2021**, the 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	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)

b. NCD Public Issue 2020

Similarly, the monthly interest payments for Options 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 July 2021 are due for payment on **Sunday, 1st August 2021**, the details of which are given below:

	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)

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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. As the date, i.e. **Saturday, 17th July 2021**, which is fifteen (15) days prior to the interest payment date falls on non-working day for BSE, the Company has proposed to fix the next working / trading day as the Record Date. Accordingly and as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), the Company has fixed **Monday, 19th July 2021** as the **Record Date** for payment of interest to the above ISINs. Further, as 1st August 2021 (Sunday) fall on holiday, the interest payments will be made on **Monday, 2nd August 2021**, being the next working day.

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

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Date: 2021.07.01
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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