BSE ACKNOWLEDGEMENT

Acknowledgement Number	3047494
Date and Time of Submission	8/2/2021 3:56:30 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3047495
Date and Time of Submission	8/2/2021 3:56:30 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3047496
Date and Time of Submission	8/2/2021 3:56:30 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3047497
Date and Time of Submission	8/2/2021 3:56:30 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3047498
Date and Time of Submission	8/2/2021 3:56:30 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3047499
Date and Time of Submission	8/2/2021 3:56:30 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3047500	
Date and Time of Submission	8/2/2021 3:56:30 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	



SFL:BSE:NCDPI3&4_RD:069:2021-2022

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,

<u>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</u>

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 August 2021 are due for payment on Wednesday, 1st September 2021, the details of which are given below:

a. NCD Public Issue 2019

Security Name		ISIN	Scrip Code	Scrip ID	Type of Security	
а	Secured					
Sak	thi Finance Limited	INE302E07193	936678	975SFL22	Debt Debenti	(Non-Convertible ures)
Sak	thi Finance Limited	INE302E07227	936684	10SFL23	Debt (Non-Convertible Debentures)	
b	Unsecured					
Sak	thi Finance Limited	INE302E08027	936690	1025SFL24	Debt Debenti	(Non-Convertible ures)

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 August 2021 are due for payment on Wednesday, 1st September 2021, the details of which are given below:

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

2nd August 2021



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, 17th August 2021 as the Record Date for payment of interest to the above ISINs. The interest payments will be made on Wednesday, 1st September 2021.

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 Digitally signed by S VENKATESH Date: 2021.08.02 H 15:54:03 +05'30' 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