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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3047766
<b>Date and Time of Submission</b>	8/2/2021 5:13:28 PM
<b>Scripcode and Company Name</b>	937171 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<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.

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3047767
<b>Date and Time of Submission</b>	8/2/2021 5:13:28 PM
<b>Scripcode and Company Name</b>	937175 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3047768
<b>Date and Time of Submission</b>	8/2/2021 5:13:28 PM
<b>Scripcode and Company Name</b>	937181 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3047769
<b>Date and Time of Submission</b>	8/2/2021 5:13:28 PM
<b>Scripcode and Company Name</b>	937187 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
<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.

<p>BSE Limited <b>(Scrip Code: 511066)</b> Floor 25, P J Towers Dalal Street, Fort <b><u>Mumbai - 400 001</u></b></p>	<p>On-line submission through Listing Centre</p>
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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 III, VI and IX of NCD Public Issue made in 2019 and Options I, III, VI and IX of NCD Public Issue made in 2020**

We request you to refer our letter no SFL:BSE:NCDPI3&4\_RD:047:2021-2022 dated 1st July 2021 regarding fixation of record date for payment of interest on NCDs for the month of July 2021.

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, today (**i.e Monday, 2nd August 2021**), the scrip details of which are given below:

**a. NCD Public Issue 2019**

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
<b>A   Secured</b>				
Sakthi Finance Limited	INE302E07193	936678	975SFL22	Debt (Non-Convertible Debentures)
Sakthi Finance Limited	INE302E07227	936684	10SFL23	Debt (Non-Convertible Debentures)
<b>B   Unsecured</b>				
Sakthi Finance Limited	INE302E08027	936690	1025SFL24	Debt (Non-Convertible Debentures)

**b. NCD Public Issue 2020**

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
<b>A   Secured</b>				
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>B   Unsecured</b>				
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

S  
VENKATESH  
S. Venkatesh  
Company Secretary  
FCS 7012

Digitally signed by S  
VENKATESH  
Date: 2021.08.02 11:55:01  
+05'30'

Cc to: Catalyst Trusteeship Limited, Pune