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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3568262
<b>Date and Time of Submission</b>	1/3/2022 3:20:07 PM
<b>Scripcode and Company Name</b>	937583 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<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>	3568263
<b>Date and Time of Submission</b>	1/3/2022 3:20:07 PM
<b>Scripcode and Company Name</b>	937587 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<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>	3568264
<b>Date and Time of Submission</b>	1/3/2022 3:20:07 PM
<b>Scripcode and Company Name</b>	937591 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<b>Submitted By</b>	S.Venkatesh
<b>Designation</b>	Company Secretary &Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3568265
<b>Date and Time of Submission</b>	1/3/2022 3:20:07 PM
<b>Scripcode and Company Name</b>	937595 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 60 (2) - Record Date - interest /dividend / redemption /repayment
<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.

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 I, III, V and VII of NCD Public Issue made in 2021**

We wish to inform that the monthly interest payments for monthly Options of Secured and Unsecured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each for the month of January 2022 are due for payment on **Tuesday, 1st February 2022**, the details of which are given below:

**NCD Public Issue 2021 - Options I, III, V and VII**

	Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
<b>a</b>	<b>Secured</b>				
	Sakthi Finance Limited	INE302E07334	937583	95SFL23	Debt (Non-Convertible Debentures)
	Sakthi Finance Limited	INE302E07359	937587	975SFL24	Debt (Non-Convertible Debentures)
	Sakthi Finance Limited	INE302E07375	937591	10SFL25	Debt (Non-Convertible Debentures)
<b>b</b>	<b>Unsecured</b>				
	Sakthi Finance Limited	INE302E08084	937595	1050SFL26	Debt (Non-Convertible Debentures)

We also 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 **Monday, 17th January 2022** as the **Record Date** for payment of interest to the above ISINs. The interest payment will be made on **Tuesday, 1st February 2022**.

We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited

  
S. Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012



Cc to: a. Link Intime India Private Limited  
b. Catalyst Trusteeship Limited, Pune