

Date & Time of Download : 01/02/2022 17:39:48

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3675152
Date and Time of Submission	2/1/2022 5:39:03 PM
Scripcode and Company Name	936678 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Company Fixed Record/ Book Closure As Per Regulation (60)
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 01/02/2022 17:39:39

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3675153
Date and Time of Submission	2/1/2022 5:39:03 PM
Scripcode and Company Name	936684 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Company Fixed Record/ Book Closure As Per Regulation (60)
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 01/02/2022 17:39:37

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3675154
Date and Time of Submission	2/1/2022 5:39:03 PM
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Company Fixed Record/ Book Closure As Per Regulation (60)
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 01/02/2022 17:39:36

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3675155
Date and Time of Submission	2/1/2022 5:39:03 PM
Scripcode and Company Name	937171 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Company Fixed Record/ Book Closure As Per Regulation (60)
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 01/02/2022 17:39:35

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3675156
Date and Time of Submission	2/1/2022 5:39:03 PM
Scripcode and Company Name	937175 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Company Fixed Record/ Book Closure As Per Regulation (60)
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 01/02/2022 17:39:33

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3675157
Date and Time of Submission	2/1/2022 5:39:03 PM
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Company Fixed Record/ Book Closure As Per Regulation (60)
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 01/02/2022 17:39:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3675158
Date and Time of Submission	2/1/2022 5:39:03 PM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Company Fixed Record/ Book Closure As Per Regulation (60)
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 01/02/2022 17:39:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3675159
Date and Time of Submission	2/1/2022 5:39:03 PM
Scripcode and Company Name	937583 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Company Fixed Record/ Book Closure As Per Regulation (60)
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 01/02/2022 17:39:29

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3675160
Date and Time of Submission	2/1/2022 5:39:03 PM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Company Fixed Record/ Book Closure As Per Regulation (60)
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 01/02/2022 17:39:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3675161
Date and Time of Submission	2/1/2022 5:39:03 PM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Company Fixed Record/ Book Closure As Per Regulation (60)
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 01/02/2022 17:39:26

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3675162
Date and Time of Submission	2/1/2022 5:39:03 PM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Company Fixed Record/ Book Closure As Per Regulation (60)
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 Issue made in 2019 and Options I, III, VI and IX of NCD Public Issue made in 2020

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 February 2022 are due for payment on **Tuesday, 1 March 2022**, the details of which are given below:

a. NCD Public Issue 2019 - Options III, VI and IX

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
a Secured				
Sakthi Finance Limited	INE302E07193	936678	975SFL22	Non - Convertible Debentures
Sakthi Finance Limited	INE302E07227	936684	10SFL23	
b Unsecured				
Sakthi Finance Limited	INE302E08027	936690	1025SFL24	Non - Convertible Debentures

b. NCD Public Issue 2020 - Options I, III, VI and IX

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





Sakthi Finance

Since 1955

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, 14 February 2022** as the **Record Date** for payment of interest to the above ISINs. The interest payment will be made on **Tuesday, 1 March 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. SKDC Consultants Limited, Coimbatore
b. Catalyst Trusteeship Limited, Pune

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 February 2022 are due for payment on **Tuesday, 1 March 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
a Secured				
Sakthi Finance Limited	INE302E07334	937583	95SFL23	Non-Convertible Debentures
Sakthi Finance Limited	INE302E07359	937587	975SFL24	
Sakthi Finance Limited	INE302E07375	937591	10SFL25	
b Unsecured				
Sakthi Finance Limited	INE302E08084	937595	1050SFL26	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, 14 February 2022** as the **Record Date** for payment of interest to the above ISINs. The interest payment will be made on **Tuesday, 1 March 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