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BSE ACKNOWLEDGEMENT

Acknowledgement Number	3863108
Date and Time of Submission	4/1/2022 5:03:56 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	3863109
Date and Time of Submission	4/1/2022 5:03:56 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	3863110
Date and Time of Submission	4/1/2022 5:03:56 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	3863111
Date and Time of Submission	4/1/2022 5:03:56 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	3863112
Date and Time of Submission	4/1/2022 5:03:56 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	3863113
Date and Time of Submission	4/1/2022 5:03:56 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

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	3863114
Date and Time of Submission	4/1/2022 5:03:56 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

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	3863115
Date and Time of Submission	4/1/2022 5:03:56 PM
Scripcode and Company Name	937583 - 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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Date & Time of Download : 01/04/2022 17:13:06

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3863116
Date and Time of Submission	4/1/2022 5:03:56 PM
Scripcode and Company Name	937587 - 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	3863117
Date and Time of Submission	4/1/2022 5:03:56 PM
Scripcode and Company Name	937591 - 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	3863118
Date and Time of Submission	4/1/2022 5:03:56 PM
Scripcode and Company Name	937595 - 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 Issue made in 2019 and Options I, III, VI, and IX of NCD Public Issue made in 2020

1. 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 April 2022 are due for payment on **Sunday, 1st May 2022**, the details of which are given below:

a. NCD Public Issue 2019 – Monthly 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 – Monthly 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

2. 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. As the dates, **i.e. Saturday, 16th April 2022 and Sunday, 17th April 2022** fifteen (15) days prior to the interest payment date fall on holidays 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, 18th April 2022** as the Record Date for payment of interest to the above ISINs. Further, as the due date of interest payment date, **Sunday, 1st May 2022 (May day)** being holiday, the interest payment will be made on **Monday, 2nd May 2022**, being the next working day.

S
 VENKATESH

Digitally signed
 by S VENKATESH
 Date: 2022.04.01
 16:38:37 +05'30'

3. We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited

S
VENKATESH

Digitally signed
by S VENKATESH
Date: 2022.04.01
16:39:42 +05'30'

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

1. 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 April 2022 are due for payment on **Sunday, 1st May 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

3. 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. As the dates, **i.e. Saturday, 16th April 2022 and Sunday, 17th April 2022** fifteen (15) days prior to the interest payment date fall on holidays 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, 18th April 2022** as the Record Date for payment of interest to the above ISINs. Further, as the due date of interest payment date, **Sunday, 1st May 2022 (May day)** being holiday, the interest payment will be made on **Monday, 2nd May 2022**, being the next working day.

2. We request you to take the information on record.

Yours faithfully

For Sakthi Finance Limited

S
VENKATESH
Digitally signed
by S VENKATESH
Date: 2022.04.01
16:40:13 +05'30'

S. Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012

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