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BSE ACKNOWLEDGEMENT

Acknowledgement Number	5149001
Date and Time of Submission	2/11/2023 7:22:52 PM
Scripcode and Company Name	936684 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
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	5149002
Date and Time of Submission	2/11/2023 7:22:52 PM
Scripcode and Company Name	936686 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Date & Time of Download : 11/02/2023 19:23:23

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5149004
Date and Time of Submission	2/11/2023 7:22:52 PM
Scripcode and Company Name	936688 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

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Sakthi Finance

Since 1955

SFL:BSE_NCDPI3:RD:195:2022-2023

11th February 2023

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,

Compliance under Regulation 60(1) and (2) of the SEBI Listing Regulations 2015 - Fixation of Record Date for payment of Redemption amount on Secured Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each for Options VI, VII and VIII of NCD Public Issue made in 2019

1. We wish to inform that the redemption payments for Options VI, VII and VIII of Secured Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each are due for payment on **Monday, 15th May 2023**, the details of which are given below:

NCD Public Issue 2019

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
Secured				
Sakthi Finance Limited	INE302E07227	936684	10SFL23	Non - Convertible Debentures
Sakthi Finance Limited	INE302E07235	936686	10SFL23A	
Sakthi Finance Limited	INE302E07243	936688	0SFL23	

2. We also inform that as per the 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 **Friday, 28th April 2023** as the Record Date for payment of redemption amount to the above ISINs.
3. Further, in terms of Regulation 61(1) of Listing Regulations the company informs that it will make necessary arrangements for timely payment for redemption of NCDs on the due date and there will be no default. The redemption payment will be made on **Monday, 15th May 2023**.
4. 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. Catalyst Trusteeship Limited, Pune

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General information about company	
NSE Symbol	
MSEI Symbol	
Name of the listed entity*	Sakthi Finance Limited
Reporting date*	11-02-2023
Book Closure (BC) / Record Date (RD) Information*	New Announcement

Sr	Scrip Code *	ISIN *	BCRD	Purpose	If purpose is selected as Part Redemption of NCD/Bonds	If Part Redemption pursuant to face value	Old Face Value	New Face Value	If Part Redemption pursuant to Number of NCD/Bonds	Old No. Of NCDs	New No. Of NCDs	Record Date	Start Date Book Closure
1	936684	INE302E07227	Record Date	Redemption of NCD								28-04-2023	
2	936686	INE302E07235	Record Date	Redemption of NCD								28-04-2023	
3	936688	INE302E07243	Record Date	Redemption of NCD								28-04-2023	

