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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5333540
<b>Date and Time of Submission</b>	3/31/2023 3:14:51 PM
<b>Scripcode and Company Name</b>	936686 - 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>	C Subramaniam
<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>	5333541
<b>Date and Time of Submission</b>	3/31/2023 3:14:51 PM
<b>Scripcode and Company Name</b>	936692 - 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>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5333542
<b>Date and Time of Submission</b>	3/31/2023 3:14:51 PM
<b>Scripcode and Company Name</b>	937177 - 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>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5333543
<b>Date and Time of Submission</b>	3/31/2023 3:14:51 PM
<b>Scripcode and Company Name</b>	937183 - 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>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5333544
<b>Date and Time of Submission</b>	3/31/2023 3:14:51 PM
<b>Scripcode and Company Name</b>	937189 - 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>	C Subramaniam
<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,

**Compliance under Regulation 57(1) of SEBI Listing Regulations 2015 - Certificate for timely payment of NCD Annual interest on Secured and Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each for:**

- Options VII and X of NCD Public Issue made in 2019
- Options IV, VII and X of NCD Public Issue made in 2020

- We request you to refer our letter no SFL:BSE\_NCDPI3to6:RD:201:2022-2023 dated 1st March 2023 regarding fixation of record date for payment of interest on NCDs for the year ended March 2023.
- 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 Friday, 31st March 2023**), the details of which are given below:

**a. NCD Public Issue 2019 – Annual Option**

Security Name	ISIN	Scrip Code	Scrip ID	Amount (₹ lakhs)	Type of Security
<b>A   Secured</b>					
Sakthi Finance Limited	INE302E07235	936686	10SFL23A	30.33	Non - Convertible Debentures
<b>B   Unsecured</b>					
Sakthi Finance Limited	INE302E08035	936692	1025SFL24A	11.36	

**b. NCD Public Issue 2020**

Security Name	ISIN	Scrip Code	Scrip ID	Amount (₹ lakhs)	Type of Security
<b>A   Secured</b>					
Sakthi Finance Limited	INE302E07284	937177	975SFL23A	14.31	Non - Convertible Debentures
Sakthi Finance Limited	INE302E07318	937183	10SFL24A	25.82	
<b>B   Unsecured</b>					
Sakthi Finance Limited	INE302E08068	937189	1025SFL25A	7.09	





# Sakthi Finance

Since 1955

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

Yours faithfully  
For Sakthi Finance Limited

C Subramaniam  
Company Secretary  
Compliance Officer  
FCS 6971



Cc to: 1. Catalyst Trusteeship Limited, Pune  
2. Link Intime (India) Private Limited, Mumbai