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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946685 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 936690 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946686 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 937175 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946687 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 937181 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946688 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 937187 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946689 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 937583 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946690 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 937587 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946691 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 937591 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946692 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 937595 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946693 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 937973 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946694 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 937977 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946695 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 937981 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946696 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 937985 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946697 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 938592 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946698 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 938596 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946699 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 938600 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| Designation | Company Secretary & Compliance Officer |

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BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5946700 |
| Date and Time of Submission | 8/2/2023 3:43:43 PM |
| Scripcode and Company Name | 938604 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD |
| Submitted By | C Subramaniam |
| 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,

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

- Option IX of NCD Public Issue made in 2019
- Options III, VI and IX of NCD Public Issue made in 2020
- Options I, III, V and VII of NCD Public Issue made in 2021
- Options I, III, V and VII of NCD Public Issue made in 2022 (only Secured NCDs) and
- Options I, III, V and VII of NCD Public Issue made in 2023 (only Secured NCDs)

- We request you to refer our letter no SFL:BSE_NCDPI3to7:RD:067:2023-2024 dated 1st July 2023 regarding fixation of record date for payment of interest on NCDs for the month of July 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 monthly interest on the Secured and Unsecured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each on **Tuesday, 1st August 2023**, the scrip details of which are given below:

a. NCD Public Issue 2019

| Security Name | ISIN | Scrip Code | Scrip ID | Amount (₹ lakhs) | Type of Security |
|------------------------|--------------|------------|-----------|------------------|------------------------------|
| B Unsecured | | | | | Non - Convertible Debentures |
| Sakthi Finance Limited | INE302E08027 | 936690 | 1025SFL24 | 18.10 | |

b. NCD Public Issue 2020

| Security Name | ISIN | Scrip Code | Scrip ID | Amount (₹ lakhs) | Type of Security |
|------------------------|--------------|------------|-----------|------------------|------------------------------|
| A Secured | | | | | Non - Convertible Debentures |
| Sakthi Finance Limited | INE302E07276 | 937175 | 975SFL23 | 6.76 | |
| Sakthi Finance Limited | INE302E07300 | 937181 | 10SFL24 | 16.04 | |
| B Unsecured | | | | | |
| Sakthi Finance Limited | INE302E08050 | 937187 | 1025SFL25 | 6.41 | |



c. NCD Public Issue 2021

| Security Name | ISIN | Scrip Code | Scrip ID | Amount (₹ lakhs) | Type of Security |
|------------------------|--------------|------------|-----------|------------------|------------------------------|
| A Secured | | | | | |
| Sakthi Finance Limited | INE302E07334 | 937583 | 95SFL23A | 23.86 | Non - Convertible Debentures |
| Sakthi Finance Limited | INE302E07359 | 937587 | 975SFL24 | 13.73 | |
| Sakthi Finance Limited | INE302E07375 | 937591 | 10SFL25 | 30.21 | |
| B Unsecured | | | | | |
| Sakthi Finance Limited | INE302E08084 | 937595 | 1050SFL26 | 27.47 | |

d. NCD Public Issue 2022


| Security Name | ISIN | Scrip Code | Scrip ID | Amount (₹ lakhs) | Type of Security |
|------------------------|--------------|------------|----------|------------------|------------------------------|
| Secured | | | | | |
| Sakthi Finance Limited | INE302E07409 | 937973 | 85SFL24 | 5.95 | Non - Convertible Debentures |
| Sakthi Finance Limited | INE302E07425 | 937977 | 875SFL25 | 3.05 | |
| Sakthi Finance Limited | INE302E07441 | 937981 | 9SFL26 | 1.74 | |
| Sakthi Finance Limited | INE302E07466 | 937985 | 10SFL27 | 37.05 | |

e. NCD Public Issue 2023

| Security Name | ISIN | Scrip Code | Scrip ID | Amount (₹ lakhs) | Type of Security |
|------------------------|--------------|------------|-----------|------------------|------------------------------|
| Secured | | | | | |
| Sakthi Finance Limited | INE302E07573 | 938592 | 9SF25 | 10.33 | Non - Convertible Debentures |
| Sakthi Finance Limited | INE302E07540 | 938596 | 925SFL26 | 5.17 | |
| Sakthi Finance Limited | INE302E07557 | 938600 | 950SFL27 | 1.70 | |
| Sakthi Finance Limited | INE302E07565 | 938604 | 1025SFL28 | 44.28 | |

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

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary
FCS 6971



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