

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 of SEBI (LODR) 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 VI and IX of NCD Public Issue made in 2020
- Options 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:176:2023-2024 dated 2nd January 2024 regarding fixation of record date for payment of interest on NCDs for the month of January 2024.
- In terms of Regulation 57 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 **Thursday, 1st February 2024**, the scrip details of which are given below:

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

Security Name	ISIN	Scrip Code	Scrip ID	Amount (Net of TDS) (₹ lakhs)	Type of Security
<b>B Unsecured</b>					Non - Convertible Debentures
Sakthi Finance Limited	INE302E08027	936690	1025SFL24	17.34	

**b. NCD Public Issue 2020 – Options VI and IX**

Security Name	ISIN	Scrip Code	Scrip ID	Amount (Net of TDS) (₹ lakhs)	Type of Security
<b>A Secured</b>					Non - Convertible Debentures
Sakthi Finance Limited	INE302E07300	937181	10SFL24	15.46	
<b>B Unsecured</b>					
Sakthi Finance Limited	INE302E08050	937187	1025SFL25	6.16	



**c. NCD Public Issue 2021 – Options III, V and VII**

Security Name	ISIN	Scrip Code	Scrip ID	Amount (Net of TDS) (₹ lakhs)	Type of Security
<b>A Secured</b>					
Sakthi Finance Limited	INE302E07359	937587	975SFL24	13.15	Non - Convertible Debentures
Sakthi Finance Limited	INE302E07375	937591	10SFL25	29.36	
<b>B Unsecured</b>					
Sakthi Finance Limited	INE302E08084	937595	1050SFL26	26.10	

**d. NCD Public Issue 2022 – Options I, III, V and VII**

Security Name	ISIN	Scrip Code	Scrip ID	Amount (Net of TDS) (₹ lakhs)	Type of Security
<b>Secured</b>					
Sakthi Finance Limited	INE302E07409	937973	85SFL24	5.69	Non - Convertible Debentures
Sakthi Finance Limited	INE302E07425	937977	875SFL25	2.95	
Sakthi Finance Limited	INE302E07441	937981	9SFL26	1.64	
Sakthi Finance Limited	INE302E07466	937985	10SFL27	35.47	

**e. NCD Public Issue 2023 – Options I, III, V and VII**

Security Name	ISIN	Scrip Code	Scrip ID	Amount (Net of TDS) (₹ lakhs)	Type of Security
<b>Secured</b>					
Sakthi Finance Limited	INE302E07573	938592	9SF25	9.81	Non - Convertible Debentures
Sakthi Finance Limited	INE302E07540	938596	925SFL26	4.89	
Sakthi Finance Limited	INE302E07557	938600	950SFL27	1.65	
Sakthi Finance Limited	INE302E07565	938604	1025SFL28	42.06	

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

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6782893
<b>Date and Time of Submission</b>	2/1/2024 5:36:00 PM
<b>Scripcode and Company Name</b>	936690 - 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>	6782894
<b>Date and Time of Submission</b>	2/1/2024 5:36:00 PM
<b>Scripcode and Company Name</b>	937181 - 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>	6782895
<b>Date and Time of Submission</b>	2/1/2024 5:36:00 PM
<b>Scripcode and Company Name</b>	937187 - 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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<b>Acknowledgement Number</b>	6782896
<b>Date and Time of Submission</b>	2/1/2024 5:36:00 PM
<b>Scripcode and Company Name</b>	937587 - 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>	6782897
<b>Date and Time of Submission</b>	2/1/2024 5:36:00 PM
<b>Scripcode and Company Name</b>	937591 - 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>	6782898
<b>Date and Time of Submission</b>	2/1/2024 5:36:00 PM
<b>Scripcode and Company Name</b>	937595 - 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>	6782899
<b>Date and Time of Submission</b>	2/1/2024 5:36:00 PM
<b>Scripcode and Company Name</b>	937973 - 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>	6782900
<b>Date and Time of Submission</b>	2/1/2024 5:36:00 PM
<b>Scripcode and Company Name</b>	937977 - 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
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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6782901
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<b>Scripcode and Company Name</b>	937981 - 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
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<b>Acknowledgement Number</b>	6782902
<b>Date and Time of Submission</b>	2/1/2024 5:36:00 PM
<b>Scripcode and Company Name</b>	937985 - 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
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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6782903
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<b>Scripcode and Company Name</b>	938592 - 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
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**BSE ACKNOWLEDGEMENT**

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<b>Scripcode and Company Name</b>	938596 - 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
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<b>Scripcode and Company Name</b>	938600 - 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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<b>Acknowledgement Number</b>	6782906
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<b>Scripcode and Company Name</b>	938604 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
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<b>Designation</b>	Company Secretary & Compliance Officer

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