

SFL:SEBI_FundRaising:025:2019-20

20 April 2019

BSE Limited

(Scrip Code: 511066) 25th Floor, P J Towers

Dalal Street

Fort

Mumbai - 400 001

On-line submission through Listing Center

Dear Sir / Madam,

Disclosure pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018 with respect to fund raising by issuance of debt securities by Large Entities

With reference to the above SEBI Circular in respect of fund raising by issuance of Debt Securities by Large Entities and disclosures and compliances in relation to such Large Corporate, we confirm that our company does not fall under the category of Large Corporate (LC) as per the criteria provided by SEBI in the above referred Circular.

We request you to take the above information on record.

Yours faithfully For Sakthi Finance Limited

Name of the Company Secretary : 5 Venkatesh

Designation: Company Secretary Contact Details: (0422) 4236207 Name of the Chief Financial Officer: M K Vijayaraghavan

Designation : Chief Financial Officer Contact Details : (0422) 4236210