

SFL:BSE:NCDPI4:025:2020-21

8 May 2020

BSE Limited

Floor 25, P J Towers

Dalal Street

Fort

<u>Mumbai – 400 001</u>

Kind Attn: Ms. Ishwari Vaidya

Asst. Manager

Madam,

Public Issue of Secured and Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") up to ₹ 100 crore with an option to retain over-subscription up to ₹ 100 crore, aggregating ₹ 200 crore – Approval of Basis of Allotment by NCD Issuance Committee

We are pleased to inform that the NCD Issuance Committee have, at their meeting held on today (i.e Friday, 8 May 2020) allotted 10,28,631 Secured, and Unsecured Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each aggregating to ₹ 10286.31 lakhs to the eligible applicants as per the Basis of Allotment finalised in consultation with BSE Limited, the Designated Stock Exchange.

We request you to take the information on record.

Yours faithfully For Sakthi Finance Limited

S Venkatesh Company Secretary and Compliance Officer FCS 7012