



Sakthi Finance
Since 1955

SFL:BSE:DT_NC:199:2019-20

16th December 2019

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,

Certificate from Debenture Trustee pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In continuation of our letter No SFL:BSE:196:2019 dated 13 December 2019 on the Unaudited Financial Results for the quarter and half year ended 30th September 2019, we enclose a Noting Certificate from our Debenture Trustee under Regulation 52(5) of Listing Regulations.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited



S.Venkatesh
Company Secretary
FCS 7012



Encl: (1)

CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, **Catalyst Trusteeship Limited** (“**Debenture Trustee**”) hereby confirm that we have received and noted (without independent verification thereof) the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Regulations**”), provided to us by **Sakthi Finance Limited** (“**the Company**”) for the half year ended on September 30, 2019.

This Certificate is being issued pursuant to the requirements of Regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

For Catalyst Trusteeship Limited



Authorized Signatory

