

SFL:BSE:NCDPI5:009:2021-22

29 July 2021

BSE Limited

25 Floor

P J Towers

Dalal Street

Fort

<u>Mumbai – 400 001</u>

Kind Attn: Mr. Sarvesh Utekar

Associate Officer

Dear Sir.

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 for Basis of Allotment by NCD Issuance Committee

We are pleased to inform that the NCD Issuance Committee have, at their meeting held today (i.e. Thursday, 29 July 2021) allotted 19,85,365 Secured and Unsecured Redeemable, Non-Convertible Debentures of face value of ₹ 1,000 each aggregating ₹ 19853.65 lakhs to the eligible applicants as per the Basis of Allotment approved by 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