

SFL:BSE:NCD_Pl2:006:2016-17

4th April 2016

BSE Limited

Floor 25, P J Towers

Dalal Street, Fort

Mumbai - 400 001

Fax Nos : 022 - 22723121 / 22723719 /

22722309

Scrip Code: 511066

Email Id : corp.compliance@bseindia.com

Kind Attn: Ms. Sapna Mathukhiya

DCS

Madam,

<u>Public Issue of Secured, Redeemable, Non-Convertible Debentures (NCDs) up to Rs 100 crore with an option to retain over-subscription up to Rs 100 crore, aggregating to Rs 200 crore - Issue Opening and Closing Dates</u>

In continuation of our letter SFL:BSE:NCDPl2:245:2015-16 dated 31st March 2016, we wish to inform that the Issue Opening and Closing Dates are as detailed below:

ISSUE OPENS ON: THURSDAY, 7TH APRIL 2016

ISSUE CLOSES ON: FRIDAY, 6TH MAY 2016

We request you to take this information on record.

Yours faithfully

For Sakthi Finance Limited

S Venkatesh

Company Secretary