Date: 16.03.2020

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject, we enclose the necessary Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the acquisition of 32,00,000 equity shares of Sakthi Finance Limited on preferential allotment basis.

We request you to take the document on record.

Thanking you

Yours faithfully

For ABT FINANCE LIMITED

Director

Admn. Office: 62, Dr. Nanjappa Road, Coimbatore - 641 018. Phone: 0422-2233981 Fax: 0422-2233984 E-mail: abtfinancelimited@gmail.com

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sakthi Finance Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ABT Finance Limited			
Whether the acquirer belongs to the Promoter / Promoter Group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t total share / voting capital wherever applicable (*)	% w.r.t. total diluted share /voting capital of the TC (**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	1,31,162	0.26	0.26	
b) Shares in the nature of encumberance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil	
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
d) Warrants/Convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil	
e) Total (a+b+c+d)	1,31,162	0.26	0.26	
Details of acquisition / sale				
a) Shares carrying voting rights acquired / sold	32,00,000	4.89	4.89	
b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil	
c) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil	
d)Shares encumbered / invoked /released by the acquirer	Nil	Nil	Nil	
e) Total (a+b+c+d)	32,00,000	4.89	4.89	
After the acquisition / sale, holding of:				



a) Shares carrying voting rights	33,31,162	5.15	5.15
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/Convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	33,31,162	5.15	5.15
Mode of acquisition / sale (e.g open- market / off market / public issue / rights issue / preferential allotment / inter se transfer etc.,) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is	13.03.2020		
applicable Equity Share Capital / total voting capital of the TC before the said acquisition / sale	5,00,00,000		
Equity Share Capital / total voting capital of the TC after the said acquisition / sale	6,47,05,882		0.
Total diluted share / voting capital of the TC after the said acquisition	6,47,05,882		

Note:

- (*) Total Share Capital / Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

FOR ABT FINANCE LIMITED

Signature of the acquirer

Duthi B

Director

Place: Coimbatore

Date: 16.03.2020