

## **ABT** Investments (India) Private Limited

(formerly known as "A B T (Trichy) Private Limited")

08.02.2019

BSE Limited 25<sup>th</sup> Floor P J Towers Dalal Street Mumbai - 400 001. The National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

Dear Sir,

Sub: Disclosure to the Stock Exchange and to the Target Company for invocation of encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are the holding company of M/s Sakthi Sugars Limited, the target Company.

In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, please find attached our disclosure with respect to invocation of encumbrance on the equity shares held by us in the Target Company

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

for A B T INVESTMENTS (INDIA) PRIVATE LIMITED

(M SHANMUGAM) DIRECTOR (DIN:08276591)

Encl: As above



Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC)  Names of the stock exchanges where the shares of the target company are listed   |  |          |   |          |   |                               |   | Sakthi Sugars Limited BSE Ltd   |       |  |  |          |        |  |
|--|--|----------|---|----------|---|-------------------------------|---|---|-------|--|--|----------|--------|--|
| Date of re   | porting  |          |   | <u> </u> | <u> </u>  |                               | National Stock Exchange Of India Limited  |   |       |  |  |          |        |  |
| Name of the promoter or PAC on the state of the promoter or PAC on the state of the promoter of the promoter of PAC on the state of the promoter of the promot |  |          |   |          |   |                               | 08.02.2019  |   |       |  |  |          |        |  |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked  |  |          |   |          |   |                               |   | ABT Investments (India) Private Limited                               |       |  |  |          |        |  |
| Details of   | the creation   | of encum | hrance  |          |   |                               |   |   | ,     | .c Einiit  | cu                                     |          |        |  |
| Name of  | Promoter Promote   |          |   |          |   |                               |   |   |       |  |  |          |        |  |
| the promoter (s) or PACs with him  | holding in the target company (1)  Number % of total share capital |          | holding already encumbered (2)  Number % of total share capital |          | Type of event creation/ creation / release/ invocation of |                               | Type of encumbrance (Pledge/ lien/ non disposal undertaking/  Type of encumbrance (Pledge/ lien/ non disposal undertaking/ Reasons for encumbrance (Pledge/ lien/ non disposal undertaking/ Reasons for encumbrance (Pledge/ lien/ non disposal undertaking/ Reasons for encumbrance (Pledge/ lien/ non disposal undertaking/ Pledge/ |   |       | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]  Number % of total share capital |  |          |        |  |
| BT<br>nvestments<br>ndia)<br>rivate<br>imited.   | 67343540   | 56.66%   | 67337600  | 56.66%   | Invocation  | 05.02.2019<br>&<br>06.02.2019 | others) Pledge  | Security for<br>NCDs issued<br>by ABT<br>Investments<br>(India) P Ltd | 80000 | 0.07%  | IDBI<br>Trusteeship<br>Services<br>Ltd | 67257600 | 56.59% |  |

Place: Coimbatore Date: 08.02.2019

For A B T INVESTMENTS (INDIA) PRIVATE LIMITED (formerly known as "A B T (Trichy) Pvt. Limited)

DIRECTOR (M. 86BNHUNDA)

Cimpture DIN: 08276891