ABT FIN:BSE Intmn:2020-21

18th March 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort **Mumbai - 400 001**

Dear Sir/ Madam.

<u>Disclosure on Prior Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("Takeover Regulations") for proposed acquisition of shares</u>

This has with reference to our earlier letter No:SFL:BSE:Intmn:2020-21 dated 11th March 2021 in compliance with Regulation 10(5) of the Takeover Regulations i.e., PRIOR INTIMATION in the specified format under Regulation 10(5) in respect of proposed acquisition of equity shares of Sakthi Finance Limited, the Target Company ("TC") held by ABT Foundation Limited 24,75,000 (3.83%) equity shares of ₹ 10 each and 39,25,000 (6.07%) equity shares of ₹ 10 each held by The Gounder and Company Auto Limited.

We, ABT Finance Limited, forming part of the Promoter Group of Sakthi Finance Limited, a listed Public NBFC, <u>hereby confirm that the proposal stands cancelled due to unforeseen circumstances and no inter se transfer will take place on or after 18th March 2021 till further decision is taken by the Company.</u>

We request you to kindly take the information on record.

Yours faithfully

For ABT Finance Limited

Shruthi Balasubramaniam Director

CC to : Sakthi Finance Limited

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