

A B T Investments (India) Private Limited

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

11.01.2019

BSE Limited 25th Floor P J Towers Dalal Street Mumbai - 400 001.

The National Stock Exchange of India Limited Exchange Plaza, 5th 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 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 creation of encumbrance on the equity shares held by us in the Target Company as additional security for the loans of the Target Company.

Kindly take the same on record and oblige.

Thanking you,

or 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

Nome of the T	Carget Com	nany(TC)			Sakthi Sugars Limited								
Name of the Target Company(TC) Names of the stock exchanges where the shares of the target company are listed							BSE Ltd						
							National Stock Exchange Of India Limited						
							11.01.2019						
Date of reporting Name of the promoter or PAC on whose shares encumbrance has been							ABT Investments (India) Private Limited						
Name of the created/releas	e promoter ed/invoked	or rac	, OII WIIOS	O BIRATOS									
Details of the	creation of	encumbr	ance:						(2)		<u> </u>	Post ev	ent
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1) Number % of total		Promoter holding already encumbered (2) Number % of total		AVANT CTEXITOTI CITCUITOTATICE CITCUITOTATICE						the entity in	holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]] Number % of total share	
		share capital		share capital	(creation / release / invocation)	release/ invocation of encumbrance	(pledge/ lien/ non disposal undertaking/ others)			capital	whose favor shares encumbered		capital
ABT Investments (India) Private Limited.	67463540	56.76%	67457600	56.76%	Invocation	10.01.2019	Pledge	Security for NCDs issued by ABT Investments (India) P Ltd	60000	0.05%	IDBI Trusteeship Services Ltd	67397600	56.71%

Place: Coimbatore Date: 11.01.2019 For A B T INVESTMENTS (INDIA) PRIVATE LIMITATION (INDIA) PRIVATE LIMITATION

DIRECTOR

MI. SHAWMUUAM Signature (DIM: 08276591)