

## Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641018. Phone: + 91422-2221551,4322222 Fax: +91442-4322488,2220574 E-mail: info@sakthisugars.com CIN: L15421TZ1961PLC000396

SL/SE/3379/2019 20<sup>th</sup> December 2019

Dear Sirs,

Sub: Disclosure relating to transfer of shares pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6<sup>th</sup> November, 2018

We wish to inform that the Company's Registrar and Transfer Agent (RTA) has today registered transfer of Equity shares of the Company as detailed below' after following the procedures laid down by SEBI in its aforesaid Circular dated 6th November 2018:

SI.	Name of the	Name of the	No. of shares	Distinctive	Share
No.	Transferor	Transferee		Numbers	Certificate No.
1	Ms. Deepa George	Our Investments Enterprise Limited	50	5755876 to 5755925	70614

The above equity shares are under lock-in for a period of 6 months from today and shall not be transferred / dematerialized during the said period. A stamp to this effect has been affixed on the share certificate.

The details of the aforesaid transfer are displayed in the web-site of the Company.

Thanking you,

Yours faithfully

FOR SAKTHI SUGARS LIMITED

Sr. Vice President & Company Secretary

To:

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