

BSE Limited  
**(Scrip Code : 511066)**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai - 400 001**

Dear Sir/ Madam,

**Disclosure of Inter se Transfer of Shares between the Promoters Group in accordance with Regulation 10(5) of SEBI (SAST) Regulations 2011**

We draw your kind attention to our disclosure letter No.SFL:BSEInt:209:2020-21 dated 11th March 2021 in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("**Listing Regulations**"), on interse transfer of shares amongst Promoters Group, which was based on receipt of an information of *inter se* transfer of shares amongst promoter group through market sale by one of our promoter group companies, namely, ABT Finance Limited.

Now, we would like to inform you that the Company has received a letter today from the promoter group company, ABT Finance Limited that **due to unforeseen circumstances the proposal of *inter se* transfer amongst the group companies is presently dropped and not pursued.**

Therefore, as informed in our earlier letter, the proposal of transfer of shares amongst group companies as detailed below stands cancelled.

Date of Proposed Transaction	Name of the person (belongs to promoter group) Transferor	Name of the Transferee	No of Shares proposed to be transferred	% of holding	REMARKS
On or after 18th March 2021	ABT Foundation Limited	ABT Finance Limited	24,75,000	3.83	<b>The proposal stands cancelled.</b>
On or after 18th March 2021	The Gounder and Company Auto Limited	ABT Finance Limited	39,25,000	6.07	

We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited

S Venkatesh  
Company Secretary



Encl: Letter received from ABT Finance Ltd



# ABT FINANCE LIMITED

CIN : U65921TZ1985PLC001575

Regd. Office : 180, Race Course Road, Coimbatore - 641 018.

ABT FIN:BSE Intmn:2020-21

18th March 2021

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

Dear Sir/ Madam,

**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**

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, **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.**

We request you to kindly take the information on record.

Yours faithfully

For ABT Finance Limited

*Shruthi B*

Shruthi Balasubramaniam  
Director



CC to : Sakthi Finance Limited ✓