

31-03-2016

From

Mrs Bharti C Pithawalla
310, Konarkshram Building, 3rd Floor
Behind Everest Building
156 Tardeo Road, Tardeo
Mumbai 400 034

To

National Stock Exchange of India Ltd
Exchange plaza
5th Floor, Flat No.C / 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

✓ BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

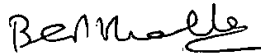
Re: Ponni Sugars (Erode) Limited.

I herewith attached and submit following documents for transfer of shares:

1. Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please take the same on record and confirm.

Yours Truly,



Bharti Chhotubhai Pithawalla

CC: Ponni Sugars (Erode) Limited, Chennai 600 096

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Ponni Sugars (Erode) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Bharti Chhotobhai Pithawalla		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE / NSE		
5. Details of the acquisition of shares / voting rights / holding of the acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	-	-	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
d) Total (a+b+c)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired	500466	5.82%	-
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Total (a+b+c)	500466	5.82%	-
After the acquisition, holding of:			
a) Shares carrying voting rights	500466	5.82%	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Total (a+b+c)	500466	5.82%	-
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market		
Date of acquisition / date of receipt of intimation of allotment of shares/ VR/warrants/ convertible securities any other instrument that entitles the acquirer to receive shares in TC.	28.03.2016		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 8,59,84,180/-		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 8,59,84,180/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 8,59,84,180/-		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Mumbai
Date: 31.03.2016

Bharti Pithawalla
Bharti Chhotubhai Pithawalla
Signature of the Acquirer