

**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**

Name of the Target Company(TC)		<b>Sakthi Sugars Limited</b>											
Names of the stock exchanges where the shares of the target company are listed		BSE Ltd National Stock Exchange Of India Limited											
Date of reporting		23.08.2016											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		ABT Investments (India) Private Limited											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
ABT Investments (India) Private Limited.	67463540	56.76%	8057600	6.78%	Creation	18.08.2016	Pledge	Security for NCD's issued by ABT Investments (India) Private Limited.	59400000	49.98%	IDBI Trusteeship Services Ltd	67457600	56.76%

**For AB T INVESTMENTS (INDIA) PRIVATE LIMITED**  
(formerly known as "A B T (Trichy) Pvt. Limited)



**DIRECTOR**  
Signature  
S. Elavazhagan  
DIN : 00037493

Place : Coimbatore  
Date : 23.08.2016