

S V BALA SUBRAMANIAM

32 Rukmani Nagar
Trichy Road
Ramanathapuram
Coimbatore - 641 045
Ph (O) 0422 - 2307799
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22.8.2015

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI 400 051

Recd. Ack. Due.

NSE CODE: BANARISUG
ISIN NO. : INE459A01010

Dear Sirs,

Sub : Disclosure under Clause 31(1) of SEBI (SAST) Regulations, 2011

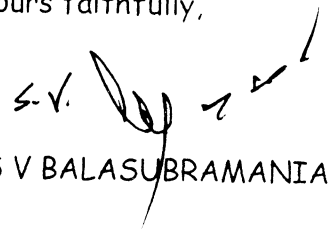
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In compliance with Clause 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I as a promoter of Bannari Amman Sugars Limited enclose the details of non-disposal undertaking given to ICICI Bank Limited.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,


(S V BALASUBRAMANIAM)

Enc:

