

S V BALA SUBRAMANIAM

32 Rukmani Nagar
Trichy Road
Ramanathapuram
Coimbatore - 641 045
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1.10.2015

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

NSE CODE: BANARISUG
ISIN NO. : INE459A01010

Dear Sirs,

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

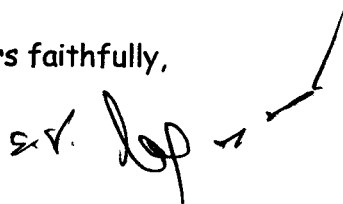
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In compliance with Clause 31(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I as a promoter of Bannari Amman Sugars Limited enclose the details of non-disposal undertaking given to ICICI Bank Limited.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,



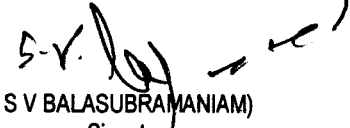
(S V BALASUBRAMANIAM)

Enc:

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 Target Company (TC)					BANNARI AMMAN SUGARS LIMITED									
Name of the Stock Exchanges where the shares of the target company are listed					a) National Stock Exchange and b) Bombay Stock Exchange									
Date of reporting					1.10.2015									
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked					Sri S V Balasubramaniam									
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)							Post event holding of encumbered shares [creation (2)+(3)]/release [(2)-(3)] / invocation [(1)-(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 / other)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital	
Sri S V Balasubramaniam	1056232	9.23	--	--	Creation	30.9.2015	Non disposal undertaking	In connection with Term Loan availed by Bannari Amman Sugars Limited from ICICI Bank Limited	1056232	9.23	ICICI Bank Limited	1056232	9.23	

Place : Coimbatore
Date : 1.10.2015


(S V BALASUBRAMANIAM)
Signature