



ABT Values Limited

Regd. Office : 62, Dr.Nanjappa Road, Coimbatore - 641 018
Phone : (0422) 4379025-26, Fax: (0422) 2235391

To	To	To
The Compliance Officer, Sakthi Finance Limited, 62, Dr.Nanjappa Road, Coimbatore 641 028	Department of Corporate Services, Bombay Stock Exchange Limited, Rotunda Building, 1 st Floor, Mumbai Samachar Marg, Fort, Mumbai 400001 Fax No.: 22722037/39/41/61	Madras Stock Exchange Limited, No.30, Second Line Beach, Chennai 600001 Fax No.: 25244897

Annexure - A

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

1. Name of the Target Company	SAKTHI FINANCE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	<u>ACQUIRER:</u> ABT Values Limited <u>PAC:</u> M.Manickam M.Balasubramaniam M.Srinivaasan A.Shanmugasundaram N.Mahalingam M.Mariammal Karunambal Vanavaraayar ABT Limited ABT Finance Limited ABT Industries Limited Sakthi Financial Services (Cochin) P Ltd Sakthi Finance Financial Services Limited Sakthi Logistic Services Limited Sakthi Sugars Limited Sri Chamundeswari Sugars Limited Sri Sakthi Textiles Limited The Gounder and Company Auto Limited		
3. Whether the acquirer belongs to Promoter/Promoter Group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited Madras Stock Exchange Limited		
5. Details of the acquisition of Shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever	% w.r.t.total diluted share/voting capital of the

For ABT VALUES LTD

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Authorized Signatory

		applicable	TC(*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	17845189	59.27259%	---
b) Voting rights (VR) otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting rights in the TC (specify holding in each category)	---	---	---
Total (a+b+c)	17845189	59.27259%	---
<u>Details of Acquisition:</u>			
a) Shares carrying voting rights	500	0.00166%	---
b) Voting rights (VR) otherwise than by equity shares			---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting rights in the TC (specify holding in each category)			---
Total (a+b+c)	500	0.00166%	---
<u>After the Acquisition, holding of</u>			
a) Shares carrying voting rights	17845689	59.27425%	---
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	17845689	59.27425%	---
6. Mode of acquisition	Open Market		
7. Date of acquisition of/date of receipt of intimation of allotment of shares / VR / Warrants / Convertible securities / any other instrument that entitles the acquirer to receive shares in the TC	14 th November 2011		
8. Equity share Capital / total voting capital of the TC before the said acquisition	3,01,06,981 shares of Rs.10 each		
9. Equity share Capital / total voting capital of the TC after the said acquisition	3,01,06,981 shares of Rs.10 each		
10. Total diluted shares / voting capital of the TC after the said acquisition	---		

Signature of the acquirer / Authorised Signatory

For ABT VALUES LTD

32 X

32 Authorised Signatory

Place: Coimbatore

Date: 15th November 2011



ABT Foundation Limited

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For ABT FOUNDATION LTD.,

15 x
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AUTHORISED SIGNATORY

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9. Equity share Capital / total voting capital of the TC after the said acquisition	3,01,06,981 shares of Rs.10 each		
10. Total diluted shares / voting capital of the TC after the said acquisition	---		

Signature of the acquirer / Authorised Signatory

For ART FOUNDATION LTD.,

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AUTHORISED SIGNATORY

Place: Coimbatore

Date: 15th November 2011