

SAKTHI FINANCIAL SERVICES (COCHIN) PRIVATE LIMITED

(Regd. Office: 101B, Landmark Enclave 35/3633, Sahodaran Ayyappan Road, Kankulam - 602 016 - Phone: 2357359)
Admin. Office: C/o. SAKTHI FINANCE LTD, 62, Dr Nanjappa Road, Coimbatore - 641 018

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

Format for Disclosures under Regulation 29(2) 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	Sakthi Financial Services (Cochin) Private Ltd		
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	1 Bombay Stock Exchange Limited 2 Madras Stock Exchange Limited		
5. Details of the acquisition of shares/voting rights/holding of 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	18,61,336	6.18%	6.18%
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)	18,61,336	6.18%	6.18%
Details of Acquisition:			
a) Shares carrying voting rights acquired	15,49,910	3.10%	3.10%
b) Voting rights acquired otherwise than by 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) acquired	---	---	---
Total (a+b+c)	15,49,910	3.10%	3.10%

NSE

Sakthi
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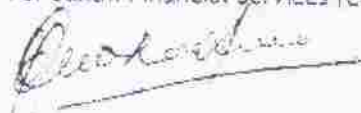
SAKTHI FINANCIAL SERVICES (COCHIN) PRIVATE LIMITED

(Regd. Office: 101B, Landmark Enclave, 29/3633, Sahodaran Ayyappan Road, Erankulam - 682 016 - Phone: 2357359)
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After the Acquisition, holding of			
a) Shares carrying voting rights	34,11,246	6.82%	6.82%
b) VRs otherwise than by 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) after acquisition	---	---	---
Total (a+b+c)	34,11,246	6.82%	6.82%
6. Mode of acquisition (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc)	Preferential Allotment		
7. Date of acquisition or date of receipt of intimation of allotment of shares, whichever is applicable	3-03-2012		
8. Equity share Capital / total voting capital of the TC before the said acquisition	3,01,06,981 equity shares of Rs.10 each		
9. Equity share Capital / total voting capital of the TC after the said acquisition	5,00,00,000 equity shares of Rs.10 each		
10. Total diluted shares / voting capital of the TC after the said acquisition	5,00,00,000 equity shares of Rs.10 each		

Signature of Acquirer / Authorised Signatory

For Sakthi Financial Services (Cochin) P Ltd



Director

Place: CoE

Date: 2-4-2012