

**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(1C)				Sakthi Sugars Limited																																																			
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 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/ others)				Name of the entity in whose favor shares encumbered																																											
Reasons for encumbrance				Number				% of share capital																																															
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 ABT INVESTMENTS (INDIA) PRIVATE LIMITED
(Formerly known as "ABT (India) Pvt. Limited")

Place : Coimbatore
Date : 23.08.2016


DIRECTOR
Signature
S. Eluvathagan
DIN: 0037493