

M. Balasubramaniam

27 & 28, Rukmani Nagar
Ramanathapuram
Coimbatore - 641 045

4th April 2015

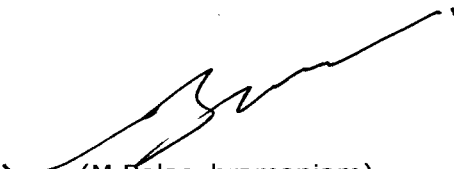
Dear Sirs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the requirements of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the disclosure of shareholding of the promoters of Sakthi Sugars Limited as of 31st March 2015 in the prescribed format is enclosed.

Thanking you,

Yours faithfully,



(M. Balasubramaniam)
Promoter

Encl: As above.

To:

BOMBAY STOCK EXCHANGE LTD
P.J.Towers
Dalal Street
MUMBAI - 400 001



THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot
No.C/1,G-Block, Bandra Kurla
Complex, Bandra (East)
MUMBAI - 400 051

Sakthi Sugars Limited
Sakthinagar - 638 315
Bhavani Taluk
Erode District
Tamil Nadu

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 Name of the target Company	SAKTHI SUGARS LIMITED		
2 Name(s) of the stock exchange(s) where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited		
3 Particulars of the shareholder(s): a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b Name(s) Promoter(s), member of the promoter group and Persons Acting in concert with him	PROMOTER Dr.M Manickam Mr.M Balasubramaniam Mr.M Srinivaasan PROMOTER GROUP Mrs.M Mariammal Mrs.Karunambal Vanavarayar Mr.B K Krishnaraj Vanavarayar Mrs.K Karpakavalli Mrs.B Vinodhini Mr.Shankar Vanavarayar A B T Limited Sakthi Finance Limited Sri Chamundeswari Sugars Limited		
4 Particulars of the shareholding as on 31 st March 2015	No.of shares	% w.r.t total share/voting capital	% of total diluted share/ voting Capital of target company **
a) Shares			
Dr.N.Mahalingam*	145100	0.15	0.14
Dr. M Manickam	1914200	1.99	1.91
Sri. M Balasubramaniam	337325	0.35	0.34
Sri. M Srinivaasan	201000	0.21	0.20
Smt. M Mariammal	100	0.00	0.00
Smt. Karunambal Vanavarayar	205000	0.21	0.20
Sri. B K Krishnaraj Vanavarayar	5019	0.01	0.01
Smt. K Karpakavalli	12000	0.01	0.01
Smt. B Vinodhini	16860	0.02	0.02
Sri. Shankar Vanavarayar	5000	0.01	0.00
ABT Limited	67463540	70.12	67.39
Sakthi Finance Limited	552833	0.57	0.55
Sri Chamundeswari Sugars Limited	1245200	1.29	1.24
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the Target Company	-	-	-
Total	72103177	74.94	72.02

*Deceased on 2.10.2014

** Based on conversion of FCCB as per Offering Circular