



Sakthi Sugars Limited

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SL\SE\1086\2016

25th May 2016

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
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

Dear Sirs,

Sub: Intimation of effective date of approval of Scheme of Demerger of a Promoter Group company by the Madras High Court and change of the holding company pursuant thereto.

We have, vide our earlier letter No. SL\SE\355\2016 dated 20.4.2016, intimated about approval of Scheme of Demerger of ABT Limited, a promoter group company, by the Madras High Court and that upon the Scheme becoming effective on filing of the Order of the High Court together with the Scheme with the Registrar of Companies by ABT Limited, the equity shares held by ABT Limited representing 70.12% of the paid-up capital (pre-preferential issue) of the Company would be vested with ABT Investments (India) Limited.

We wish to inform that ABT Limited has, vide their letter dated 24.5.2016, informed that they have filed the Order of the Madras High Court together with the Scheme of Demerger with the Registrar of Companies, Tamilnadu, Coimbatore and that the Scheme of Demerger has come into effect from 24.5.2016.

Pursuant to the aforesaid Scheme of Demerger, the equity shares held by ABT Limited in the Company have been vested with ABT Investments (India) Private Limited on 24.5.2016 and ABT Investments (India) Private Limited has become the Company's Holding Company with effect from that date.

This information is given pursuant to requirements of SEBI Listing Regulations.

Thanking you,

Yours faithfully
For Sakthi Sugars Limited

Chief Financial Officer &
Company Secretary