

SAKTHI FINANCE
AN EDIFICE BUILT ON TRUST

SFL:Demer:047:2016-17

26th May 2016

BSE Limited
Floor 25, P J Towers
Dalal Street
Fort
Mumbai - 400 001

Fax Nos: 022-22723121 / 22723719 / 22722309
Scrip Code: 511066
Email Id: corp.compliance@bseindia.com

Kind Attn: Ms.Sapna Mathukiya
Asst.Manager, DCS

Madam,

Intimation of effective date of approval of Scheme of Demerger of a promoter group company by the Hon'ble Madras High Court

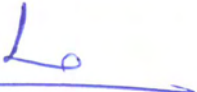
We have, vide our earlier letter No.SFL:BSE:026:2016-17 dated 22nd April, 2016, intimated about approval of Scheme of Demerger of ABT Limited, a promoter group company, by the Madras High Court and that upon the Scheme becoming effective on filing of the Order of the High Court together with the Scheme with the Registrar of Companies by ABT Limited, the equity shares held by ABT Limited representing 17.455% (87,27,400 equity shares) of the paid-up capital of the Company would be now vested with ABT Investments (India) Private Limited.

We wish to inform that ABT Limited has, by their letter dated 24th May 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 24th May 2016.

Pursuant to the above Scheme of Demerger, the equity shares held in Sakthi Finance Limited by ABT Limited have been vested with ABT Investments (India) Private Limited with effect from 24th May 2016.

This information is given pursuant to requirements of SEBI Listing Regulations 2015.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary



Sakthi Finance Limited

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