

 **SAKTHI FINANCE**
AN EDIFICE BUILT ON TRUST

SFL:UNPLEDGE:044:2016-17

31st May 2016

BSE Limited
Floor 25, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Fax Nos : 022 - 22723121 / 22723719 /
22722309
Scrip Code : 511066
E-mail Id : corp.compliance@bseindia.com

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

Madam,

Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

In accordance with Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, the equity shares in our Company held by the following Promoter Group companies have now been released from pledge on 27th May 2016.

In this regard, the Company has received intimation on 30th May 2016 from the following Companies for release of pledged shares:

- (a) ABT Industries Limited : 9,19,926 equity shares
- (b) Sakthifinance Financial Services Limited : 33,91,775 equity shares
- (c) The Gounder and Company Auto Limited : 8,73,324 equity shares

pursuant to the requirements of Regulation 31(3) of the SEBI ((Substantial Acquisition of Shares and Takeover) Regulations 2011.

As required under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, copies of Forms received from the promoter group companies are enclosed.

We request you to take the documents on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary
Encl (3)



Sakthi Finance Limited

62, Dr. Nanjappa Road Coimbatore - 641 018 | T: 0422 2231471/4 | F: 0422 2231915 | W: www.sakthifinance.com
CIN : L65910TZ1955PLC000145



The Gounder and Company Auto Limited
Regd.Office : 51-A, Palaghat Main Road, Coimbatore - 641 001
Phone : (0422) 4379025

To
Dy.General Manager
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

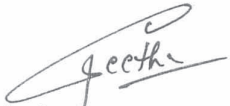
Disclosure under Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Take over) Regulations, 2011

Attached please find the RELEASE of encumbered shares of the Target Company, i.e, Sakthi Finance Limited by State Bank of India in favour of original shareholder namely, The Gounder and Company Auto Limited, in the prescribed Annexure-I.

Thanking you

Yours Faithfully,

For The Gounder and Company Auto Limited


Authorised Signatory



Copy to: Sakthi Finance Limited (Target Company)

Certified True Copy
For SAKTHI FINANCE LIMITED


S. VENKATESH
Company Secretary

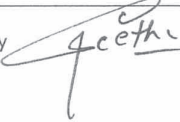
भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

ANNEXURE – 1

Format for 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(TC)	Sakthi Finance Limited
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	-
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	The Gounder and Company Auto Limited
Details of the creation of encumbrance:	

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company(1)		Promoting 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)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
The Gounder and Company Auto Limited	39,25,000	7.85 %	873324	1.75%	Release	27/5 2016	Pledge	Collateral Pledge for loan of promoter group company	873324	1.75%	State Bank of India	0	0

Signature of the Authorised Signatory 

Place: **COMBATORE**

Date: **30/5/2016**

Certified True Copy
For SAKTHI FINANCE LIMITED


S. VENKATESH
Company Secretary



ABT INDUSTRIES LIMITED

To
Dy. General Manager
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

30.5.2016

Disclosure under Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Take over) Regulations, 2011

Attached please find the RELEASE of encumbered shares of the Target Company, i.e., Sakthi Finance Limited by State Bank of India in favour of original shareholder namely, ABT Industries Limited, in the prescribed Annexure-I.

Thanking you

Yours Faithfully,
For ABT Industries Limited


Company Secretary

Copy to: Sakthi Finance Limited (Target Company)

**Certified True Copy
For SAKTHI FINANCE LIMITED**


**S. VENKATESH
Company Secretary**



भारतीय प्रतिभूति और विनियम बोर्ड
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Name of the Target Company(TC)	Sakthi Finance Limited
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ABT Industries Limited

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company(1)		Promoting 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)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
ABT Industries Limited	919926	1.84%	919926	1.84%	Release	27/5 2016	Pledge	Collateral Pledge for loan of promoter group company	919926	1.84%	State Bank of India	0	0

Signature of the Authorised Signatory **For ABT INDUSTRIES LIMITED,**
 Place: **COIMBATORE**
 Date: **30/5/2016**
 AUTHORIZED SIGNATORY

Certified True Copy
For SAKTHI FINANCE LIMITED

S. VENKATESH
Company Secretary



Sakthifinance Financial Services Limited

Regd.Office : 62, Dr.Nanjappa Road, Coimbatore - 641 018

Phone : (0422) 2231471-74, Fax: (0422) 2235391

To
Dy.General Manager
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

30.5.2016

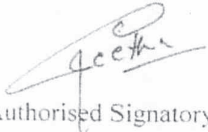
Disclosure under Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Take over) Regulations, 2011

Attached please find the RELEASE of encumbered shares of the Target Company, i.e, Sakthi Finance Limited by State Bank of India in favour of original shareholder namely, Sakthifinance Financial Services Limited, in the prescribed Annexure-I.

Thanking you

Yours Faithfully,

For Sakthifinance Financial Services Limited



Authorised Signatory



Copy to: Sakthi Finance Limited (Target Company)

**Certified True Copy
For SAKTHI FINANCE LIMITED**


S. VENKATESH
Company Secretary


भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

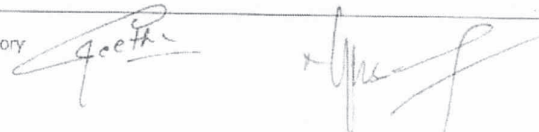
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Name of the Target Company(TC)	Sakthi Finance Limited
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange
Date of reporting	-
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Sakthifinance Financial Services Limited

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company(1)		Promoting 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)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favour shares encumbered***	Number	% of total share capital
Sakthi finance Financial Services Limited	81,10,000	16.22%	33,91,775	6.78%	Release	27/5 2016	Pledge	Collateral Pledge for loan of promoter group company	33,91,775	6.78%	State Bank of India	0	0

Signature of the Authorised Signatory	
Place: COMBATORE	
Date: 30/5/2016	

Certified True Copy
For SAKTHI FINANCE LIMITED


S. VENKATESH
 Company Secretary