



Sakthi Sugars Limited

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SL\SE\355\2016

20th April 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 approval of Scheme of Demerger of a Promoter Group
Company by the Madras High Court

We wish to inform that A B T Limited, a company belonging to the Promoter Group, holding majority equity shares (i.e. 70.12%) in our Company, has informed to-day that a Scheme of Demerger of ABT Limited has been approved by the Hon'ble High Court of Judicature at Madras, vide its Order dated 18th April 2016, and that as per the approved Scheme of Demerger the equity shares held by A B T Limited in our Company has been vested with ABT Investments (India) Private Limited effective from the date of implementation of the Scheme.

Upon the Scheme becoming effective, viz. on filing of the Order of the High Court together with the sanctioned Scheme with the Registrar of Companies, ABT Investments (India) Private Limited will hold the aforesaid equity shares of the Company as a Promoter Group company.

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

Thanking you,

Yours faithfully,
For Sakthi Sugars Limited

Chief Financial Officer &
Company Secretary