

12.11.2024

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai — 400 051.

SYMBOL: KPRMILL

Dear Sir/Madam,

Kind Attention: Corporate Relation Department

Company Name: K.P.R. Mill Limited

Sub: Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011 with respect to transfer of shares by way of Gift

Pursuant to Regulation 29(2) of the SEBI (SAST) Regulations, 2011 and in respect of the transfer/gift of 70,00,000 Equity Shares of K.P.R. Mill Limited, from other Promoters Mr.KPD Sigamani & Mr.P.Nararaj (each of 35,00,000 equity shares), this disclosure is filed.

The said transfer is pursuant to off market inter-se transfer of shares between Promoters, as specified in Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011 by way of Gift.

You are requested to take note of the same.

Thanking You,



K.P.Ramasamy

Transferor/Giftee

CC: K.P.R. Mill Limited



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	K.P.R. MILL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	K.P.Ramasamy (Transferee/Buyer)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter (Transferee/Buyer)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	6,25,30,816	18.29	18.29
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	6,25,30,816	18.29	18.29
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	70,00,000	2.05	2.05
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	70,00,000	2.05	2.05

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,95,30,816	20.34	20.34
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	6,95,30,816	20.34	20.34
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of 70,00,000 equity shares from Mr. KPD Sigamani and Mr. P.Nataraj (each 35,00,000 equity shares) by way of Gift.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of gift of shares: 11.11.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.34,18,14,000/- divided into 34,18,14,000 equity shares of Re.1/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.34,18,14,000/- divided into 34,18,14,000 equity shares of Re.1/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs.34,18,14,000/- divided into 34,18,14,000 equity shares of Re.1/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

K.P. Ramasamy

Signature of the acquirer / ~~seller~~ / Authorised Signatory

Place: Coimbatore

Date: 12.11.2024
