Regd.Office: "ELGI TOWERS" 737-D, Puliakulam Road, Coimbatore - 641 045. Phone: 0422 - 2311711, 4351711 Fax:+91 422 - 2311611. E-mail: super@ssh.saraelgi.com CIN: U01211TZ1984PTC001522

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Fax: 91-22-22721919
Scrip Code: 521180
To
NSE - Co
Nationa
Exchang
Bandra
Mumba
Email: t

NSE - Corporate Office
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Email: takeover@nse.co.in

Symbol: SUPERSPIN

To Super Spinning Mills Limited P.B: 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore – 641 045

# DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| 1.                          | Name of the Target Company (TC)                         | Super Spinning Mills Limited        |                     |                                       |
|-----------------------------|---|-------------------------------------|---------------------|---------------------------------------|
| 2.                          | Name(s) of the acquirer and Persons Acting in           | (1) Super Farm Products P Ltd       |                     |                                       |
|                             | Concert (PAC) with the acquirer                         | (2) Persons Acting in Concert ##    |                     |                                       |
| 3.                          | Whether the acquirer belongs to Promoter/Promoter group | Yes                                 |                     |                                       |
|                             |   | DOE !! !! !                         | A.S                 | · · · · · · · · · · · · · · · · · · · |
| 4.                          | Name(s) of the Stock Exchange(s) where the              | BSE Limited                         |                     |                                       |
|                             | shares of TC are Listed                                 | The National Stock Exchange Limited |                     |                                       |
| 5.                          | Details of the acquisition / disposal/holding of        | Number                              | % w.r.t. total      | % w.r.t.                              |
|                             | shares/voting rights/holding of the Acquirer            |                                     | share/voting        | total diluted                         |
| ļ.                          | and PAC   |                                     | capital<br>wherever | share/voting capital of               |
|                             |   |                                     | applicable(*)       | the TC (**)                           |
| Bef                         | ore the acquisition/ <del>disposal</del> under          |                                     |                     |                                       |
| consideration, holding of : |   |                                     |                     |                                       |
| a)                          | Shares carrying voting rights                           |                                     |                     |                                       |
|                             | (1) Super Farm Products Limited                         | 28,45,914                           | 5.17                | 5.17                                  |
|                             | (2) Persons Acting in Concert ##                        | 205,25,320                          | 37.32               | 37.32                                 |
| b)                          | Shares in the nature of encumbrance                     |                                     |                     |                                       |
| (lier                       | (lien/pledge/non-disposal undertaking/others)           |                                     |                     |                                       |
| c)                          | Voting rights (VR) otherwise than by shares             |                                     |                     |                                       |
|                             |   |                                     |                     |                                       |

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|  | <b></b> .  |       |             |
|--|------------|-------|-------------|
| 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)                        |            |       | •           |
| Total (a+b+c+d)                                  | 233,71,234 | 42.49 | 42.49       |
| Details of Acquisition / Sale                    |            |       |             |
| a) Shares carrying voting rights acquired        |            |       |             |
| (1) Super Farm Products Limited                  | 80,000#    | 0.15  | 0.15        |
| b) VRs acquired otherwise than by equity shares  |            |       | ·           |
| 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          |            |       |             |
| d) Shares encumbered/invoked/released by         |            |       | ·           |
| acquirer   |            |       |             |
| Total (a+b+c+d)                                  | 80,000#    | 0.15  | 0.15        |
| After the Acquisition / Sale holding of:         |            |       |             |
| a) Shares carrying voting rights                 |            |       |             |
| (1) Super Farm Products Limited                  | 29,25,914  | 5.32  | 5.32        |
| (2) Persons Acting in Concert ##                 | 205,25,320 | 37.32 | 37.32       |
| b) Shares encumbered with the acquirer           |            |       |             |
| c) VRs otherwise than by equity shares           |            |       | <del></del> |
| 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      |            |       |             |
| Total (a+b+c+d)                                  | 234,51,234 | 42.64 | NA          |
|  | ĻJ         |       |             |

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| 6. | Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue | 80,000 equity shares purchased through Off market |  |
|----|---|---|--|
|    | /preferential allotment / inter-se transfer etc.)                                     |   |  |
| 7. | Date of acquisition / sale of shares / VR or  |   |  |
|    | date of receipt of intimation of allotment of   | 30.03.2021  |  |
|    | shares, whichever is applicable   |   |  |
| 8. | Equity share capital / total voting capital of the                                    | 5,50,00,000 Equity Shares of Re.1/- each          |  |
|    | TC before the said acquisition/sale   | aggregating Rs. 5,50,00,000                       |  |
| 9. | Equity share capital/ total voting capital of the                                     | 5,50,00,000 Equity Shares of Re.1/- each          |  |
|    | TC after the said acquisition/sale  | aggregating Rs. 5,50,00,000                       |  |
| 10 | . Total diluted share/voting capital of the TC  | 5,50,00,000 Equity Shares of Re.1/- each          |  |
|    | after the said acquisition/sale   | aggregating Rs. 5,50,00,000                       |  |

Sumanth Ramamurthi

Director

Super Farm Products P Ltd

Place: Coimbatore

Date: 31.03.2021

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#### Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Reg. 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (\*\*) 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.
- (#) 80,000 equity shares representing 0.15% of the total share capital of the Company was purchased through off market dealing by Super Farm Products P Ltd

#### (##) Persons Acting in Concert

| Name                                   | No. of Shares | % w.r.t. total |  |
|--|---------------|----------------|--|
| Ivaille                                | Held          | share          |  |
| Sumanth Ramamurthi                     | 9440530       | 17.16          |  |
| Nikhil Govind Ramamurthi               | 4000000       | 7.27           |  |
| Sanjay Krishna Ramamurthi              | 4000000       | 7.27           |  |
| Ranganayaki N                          | 314670        | 0.57           |  |
| Hemalatha Ramamurthi                   | 208000        | 0.38           |  |
| Chitra Vidyaprakash                    | 157680        | 0.28           |  |
| Nithya Vidyaprakash                    | 92560         | 0.17           |  |
| D Vidyaprakash                         | 76330         | 0.14           |  |
| Indira Lakshmi Vidyaprakash            | 46190         | 0.08           |  |
| Nivedita Lakshmi Narayanaswamy         | 27670         | 0.05           |  |
| Arjun Prakash V                        | 22280         | 0.04           |  |
| N Krishnasamaraj                       | 8000          | 0.01           |  |
| Ajeya Vel Narayanaswamy                | 2500          | 0.00           |  |
| Nikhil Govind Ramamurthi Family Trust  | 681800        | 1.24           |  |
| Sanjay Krishna Ramamurthi Family Trust | 681110        | 1.24           |  |
| Elgi Electric And Industries Ltd       | 766000        | 1.39           |  |

Director

Super Farm Products P Ltd

Place: Coimbatore

Date: 31.03.2021

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