

Dated: 01st April, 2019

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Take over) Regulation, 2011.

Dear Sir,

Pursuant the Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Take Over) Regulation, 2011, please find enclosed herewith requisite disclosure regarding acquisition of shares in prescribed format.

Thanking You.

Yours Faithfully,



Vivek Lakra
Promoter & Whole-time Director

Cc

Super Fine Knitters Limited
269, Industrial Area – A,
Ludhiana - 141003

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

| | | | |
|--|--|--|--|
| Name of the Target Company (TC) | Super Fine Knitters Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mr. Vivek Lakra Persons Acting in Concert (PAC) 1. Mrs. Gita Lakra 2. Mr. Ajit Kumar Lakra 3. Ajit Kumar Lakra HUF 4. Dr. Yash Pal Lakra | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | SME Platform of BSE | | |
| 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/disposal— under consideration, holding of : | | | |
| a) Shares carrying voting rights | 9,07,900 | 7.33 % | 7.33 % |
| b) Voting rights (VR) 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) | - | - | - |
| d) Total (a+b+c) | 9,07,900 | 7.33 % | 7.33 % |
| Details of acquisition/sale- | | | |
| a) Shares carrying voting rights acquired | 3,19,000 | 2.57 % | 2.57 % |
| 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) Total (a+b+c) | 3,19,000 | 2.57 % | 2.57 % |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 12,26,900 | 9.90% | 9.90% |
| b) VRs 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) after acquisition | - | - | - |
| d) Total (a+b+c) | 12,26,900 | 9.90 % | 9.90 % |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off – Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 29 March, 2019 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 1,23,93,070 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 1,23,93,070 | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | 1,23,93,070 | | |

Note:

(*) 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.


Signature of the acquirer / Seller/ Authorised Signatory

Place: Ludhiana

Date: 01st April, 2019