

06.05.2022

The Listing Department,  
BSE Limited  
1st Floor, Rotunda Buildings,  
Phiroze Jeejeebhoy Towers,  
Mumbai — 400 001.

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

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

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 18,12,874 Equity Shares of K.P.R. Mill Limited, from other Promoters Mr. KPD Sigamani & Mr. P. Nataraj (each 9,06,437 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

Transferee/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	Mr. 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(**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	7,12,17,942	20.84	20.84
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)	7,12,17,942	20.84	20.84
<b>Details of acquisition/sale - (Gift)</b>			
a) Shares carrying voting rights acquired/sold	18,12,874	0.53	0.53
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)	18,12,874	0.53	0.53

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7,30,30,816	21.37	21.37
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)	7,30,30,816	21.37	21.37
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer of 18,12,874 equity shares from Mr. KPD Sigamani and Mr. P. Nataraj (each 9,06,437 equity shares) transferred to other Promoter Mr. K.P. Ramasamy 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: 05.05.2022		
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 StockExchange 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 / buyer / ~~Authorised Signatory~~ / (Giftee)

Place: Coimbatore

Date: 06.05.2022

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