

10.05.2022

The Listing Department,
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
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,

Kind Attention: Corporate Relation Department

Company Name: K.P.R. Mill Limited

Sub: Disclosure under Regulation 10(6) of the SEBI (SAST) Regulations, 2011 with respect to acquisition of shares by way of Gift.

Ref.: Prior intimation submitted under Regulation 10(5) of SEBI (SAST) Regulations, 2011 on 28.04.2022

In continuation to our prior intimation submitted under Regulation 10(5) of SEBI (SAST) Regulations, 2011 on April 28, 2022, referred above, please find enclosed the disclosure pursuant to Regulation 10(6) of the SEBI (SAST) Regulations, 2011 with respect to the acquisition of 18,12,874 Equity Shares by way of gift from Mr. KPD Sigamani and Mr. P. Nataraj, other Promoters of K.P.R. Mill Limited.

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

You are requested to take note of the same.

Thanking You,



K.P. Ramasamy

Acquirers/Giftee

CC: K.P.R. Mill Limited



Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	K.P.R. MILL LIMITED	
2.	Name of the acquirer(s) – (Giftee)	Mr. K.P. Ramasamy	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Date of Transaction: 05.05.2022 Inter se transfer of equity shares among Promoters by way of Gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI SAST Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes. Disclosure under Regulation 10(5) of SEBI SAST Regulations, 2011 was made within the timeline specified under the Regulations. April 28, 2022	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. KPD Sigamani Mr. P. Nataraj	Yes
	b. Date of acquisition	05.05.2022	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	9,06,437 Equity Shares each. (Total 18,12,874/-)	Yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.27% each (Total 0.53%)	Yes
	e. Price at which shares are proposed to be acquired / actually acquired	Nil consideration as acquisition is by way of gift.	Yes

8. Shareholding details	Pre-Transaction		Post-Transaction		
	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
a	Each Acquirer / Transferee(*) Mr. K.P. Ramasamy	7,12,17,942	20.84	7,30,30,816	21.37
b	Each Seller / Transferor				
	1. Mr. KPD Sigamani	7,39,37,654	21.63	7,30,31,217	21.37
	2. Mr. P. Nataraj	<u>7,39,37,654</u>	<u>21.63</u>	<u>7,30,31,217</u>	<u>21.37</u>
	Total	14,78,75,308	43.26	14,60,62,434	42.74

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

K.P. Ramsamy

Transferee / Giftee

Place: Coimbatore

Date: 10.05.2022

