

Suresh Jagannathan

222, Race Course,
Coimbatore-641018
Tamil Nadu, India
Tel : +91 422 2244981
Fax: +91 422 2242246
E-mail: corporate@klrf.in

Dated: 07-09-2020

To
BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai – 400001.

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I enclose herewith the disclosure for acquisition of shares (by way of transmission) made in Kovilpatti Lakshmi Roller Flour Mills Limited (formerly "KLRFLimited") (BSE Scrip Code "507598") for your records.

Kindly acknowledge the above.

Thanking you,

Yours faithfully,



Suresh Jagannathan
Promoter of Kovilpatti Lakshmi Roller Flour Mills Limited

Encl: As above

Copy to:
Kovilpatti Lakshmi Roller Flour Mills Limited (formerly "KLRFLimited")
Registered Office: 75/8, Benares Cape Road,
Gangaikondan – 627352,
Tamil Nadu, India

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

Name of the Target Company (TC)	Kovilpatti Lakshmi Roller Flour Mills Limited (formerly "KLRF Limited")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Sri. Suresh Jagannathan (jointly with) Smt.J.Chandrankanthi</p> <p>Persons Acting in Concert (PAC): 1. Sri. Suresh Jagannathan (Individual) 2. Sri. Suresh Jagannathan (HUF) 3. Late Sri. V. Jagannathan (jointly with) Sri. Suresh Jagannathan Smt.J.Chandrankanthi 4. Sri. V. Jagannathan (HUF) 5. Sri. Sharath Jagannathan 6. Cape Flour Mills Private Limited 7. McKinnon India Private Limited</p>		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (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 under consideration, holding of:			
a) Shares carrying voting rights	31,44,660	56.75	56.75
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)	31,44,660	56.75	56.75
Details of acquisition/sale			
a) Shares carrying voting rights acquired / sold	3,17,920#	5.74	5.74
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)	3,17,920	5.74	5.74

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	31,44,660	56.75	56.75
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)	31,44,660	56.75	56.75
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Transmission of 3,17,920 equity shares held by Sri.V.Jagannathan (jointly with) Sri.Suresh Jagannathan and Smt.J.Chandrakanthi (Promoter Group) to Sri.Suresh Jagannathan jointly with Smt.J.Chandrakanthi due to the demise of Sri.V.Jagannathan. Pre and post promoter / promoter group shareholding pattern in the Target Company remains unchanged.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-09-2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,54,14,760/- divided into 55,41,476 equity shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,54,14,760/- divided into 55,41,476 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.5,54,14,760/- divided into 55,41,476 equity shares of Rs.10/- 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 (corresponding to Regulation 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.

Note: # Acquisition by way of transmission of 3,17,920 equity shares representing 5.74% of the total share capital of the Company Sri.V.Jagannathan (jointly with) Sri.Suresh Jagannathan and Smt.J.Chandrakanthi (Promoter Group) to Sri.Suresh Jagannathan jointly with Smt.J.Chandrakanthi



Suresh Jagannathan
Signature of the acquirer / seller / Authorised Signatory

Place : Coimbatore
Date : 07-09-2020