WAYS VINIMAY PRIVATE LIMITED

603, Central Plaza 6th Floor, 2/6 Sarat Bose Road, Kolkata – 700 020. Ph. No.+91 33 2454-6600, 4007-6600, Email:info@vkagencies.com CIN: U45201WB1943PTC011252

To,
The BSE Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001
corp.comm@bseindia.com, corp.relations@bseindia.com

Company Secretary
Super Fine Knitters Limited
269, Industrial Area A,
Ludhiana - 141003
cs@superfineknitters.com; info@superfineknitters.com; accounts@superfineknitters.com

Ref.: Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares) Regulations, 2011

Sub.: Intimation regarding sale of shares on 03.03.2020

Dear Sirs,

This is in reference to the captioned subject matter. Please find enclosed Form for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.

You are requested to take on record the above said disclosure.

Thanking You,

For WAYS VINIMAY PRIVATE LIMITED FOR WAYS VINIMAY PVT. LTD.

DIRECTO BIRECTOR

Encl.: As above.

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 Ltd. | | |
|--|--|------------------------------|----------------|---------------|
| Name(s) of the acquirer and Persons Acting in | | Ways Vinimay Private Limited | | |
| Concert (PAC) with the acquirer Whether the acquirer belongs to | | NO | | |
| | | | | |
| Nan | ne(s) of the Stock Exchange(s) where the | BSE Ltd (BSE SME) | | |
| | res of TC are Listed | | | |
| Det | ails of the acquisition / disposal as follows | | % w.r.t. total | % w.r.t. |
| | | | share/voting | total diluted |
| | | Number | capital | share/voting |
| | | | wherever | capital of |
| | | | applicable (*) | the TC (**) |
| Bef | 22-2019 II | | | |
| | sideration, holding of : | | | |
| , | Shares carrying voting rights | | | |
| b) | Shares in the nature of encumbrance (pledge/ | NIL | 0% | 0% |
| | lien/non-disposal undertaking/ others) | IVIL | 0% | 078 |
| c) | Voting rights (VR) otherwise than by equity | | | |
| ., | shares | | | |
| 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) | NIL | 0 | 0 |
| e) | tails of acquisition/sale | | | |
| Dei | talls of acquisition/sale | | | |
| a) | Shares carrying voting rights acquired/sold | 7,70,000 | 6.21% | N.A. |
| b) | VRs acquired /sold otherwise than by shares | NIL | 0% | N.A. |
| c) | Warrants/convertible securities/any other | | | |
| 0, | instrument that entitles the acquirer to receive | | | |
| | shares carrying voting rights in the TC (specify | | | ET 31 340 |
| | holding in each category) acquired/sold | NIL | 0% | N.A. |
| d) | Shares encumbered / invoked/released by the | (10,000) | (0.08%) | N.A. |
| ' | acquirer. | | | |
| e) | Total (a+b+c+/-d) | 7,60,000 | 6.13% | N.A. |
| | ter the acquisition/sale, holding of: | | | |
| a) | Shares carrying voting rights | 7,60,000 | 6.13% | N.A. |
| b) | Shares encumbered with the acquirer | NIL | NIL | N.A. |
| c) | VRs otherwise than by equity shares | NIL | NIL | N.A. |
| 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 | N.A. |
| e) | Total (a+b+c+d) | 7,60,000 | 6.13% | N.A. |

| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Sold in Open Market |
|---|--|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Date of Acquisition 20.12.2018 Sold on 03.03.2020: 10,000 shares |
| 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:

(*) 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.

FOR WAYS VINIMAY PVT. LTD.

DIRECTOR

Place : Kolkata Date : 03-03-2020