

Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office: 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India. Phone: 0422-2531022, 2531122, E-mail: smc@vsnl.com

mail@ramakrishnamills.com

October 17, 2020

M/s.BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400 001</u>.

Dear Sirs,

Sub: Disclosure under Reg.29(2) of SEBI (Substantial Acquisition of shares and Take overs) Regulations 2011

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We are submitting herewith the Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Take overs) Regulations 2011, in respect of the share bought by the Promoters' Group in the Company now.

In this regard, we have also furnished the details of shares held by the Promoters and Promoter Group, before acquisition.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

Managing/Director.

Encl: as above

TIN: 33612200007 | CST No.: 551145 / 27-9-1957 | CIN: L17111TZ1946PLC000175

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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

Name of the Target Company (TC)		Sri Ramakrishna Mills (Coimbatore) Ltd INE 306D0107		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Sri.D. Lakshminarayanaswamy Smt.R. Suhasini & Smt.L. Swathy Yes		
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 (**)
a) b) c) d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	-	-	
a) b) c) d) e)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	232500	3.266	- · · · · · · · · · · · · · · · · · · ·

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) 	232500 3.266		
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	18.09.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	71,18,330		
Equity share capital/total voting capital of the TC after the said acquisition/sale	71,18,330		
Total diluted share/voting capital of the TC after the said acquisition			

(*) 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.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of Fthesoutstanding country to a saverificative arrants into equity shares of the TC.

Managing Director.

Signature of the acquirer / seller / Authorised Signatory

Place: Coimbatore

30.09.2020 Date: