VEDANAYAGAM HOSPITAL PRIVATE LIMITED

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984, 2544955, E-mail: veda.acoffice@gmail.com, CIN: U85110TZ1985PTC001577

20.09.2024

To

BSE Limited

Floor 25

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex

Bandra (East)

Mumbai 400 051

Company Secretary & Compliance Officer M/s. Shiva TexyarnLimited 52, East Bashyakaralu Road Coimbatore – 641 002

Dear Sir,

SUB:- DISCLOSURE UNDER REGULATION 29 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 - REG.

Please find attached herewith the disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to the disposal of equity shares of the target Company M/s. Shiva Texyarn Limited executed by way of inter-se transfer of shares amongst the Promoters of the target Company.

Kindly take the same on records.

Sirikanduan.

Thanking you

Yours faithfully

FOR VEDANAYAGAM HOSPITAL PRIVATE LIMITED

DR. S V KANDASAMI

CHAIRMAN & MANAGING DIRECTOR

(DIN:00002470)

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,

2011

Name of the Target Company (TC)	M/s. Shiva Texyarn Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Vedanayagam Hospital Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s)where the shares of TC are Listed	BSE Ltd / 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 (**)
Before the acquisition under consideration, holding of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 	90,90,466 0	70.13% 0.00%	70.13% 0.00%
 c) Voting rights (VR) otherwise than by shares 	0	0.00%	0.00%
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specifyholding in each category) 	0	0.00%	0.00%
e) Total (a+b+c+d)	90,90,466	70.13%	70.13%
Details of acquisition / sale			
 a) Shares carrying voting rights acquired / sold 	2,65,000	2.04%	2.04%
b) VRs acquired /sold otherwise than by shares	0	0.00%	0.00%
 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 	0	0.00%	0.00%
d) Shares encumbered / invoked / released by the acquirer	0	0.00%	0.00%
e) Total (a+b+c+/-d)	2,65,000	2.04%	2.04%

			y
After the acquisition / sale, holdingof:			
a) Shares carrying voting rights	88,25,466	68.09%	68.09%
acquired		_	
b) Shares encumbered with the acquirer	0	0.00%	0.00%
c) VRs otherwise than by shares	0	0.00%	0.00%
d) Warrants / convertible securities /	0	0.00%	0.00%
any other instrument that entitles the			1 to
acquirer to receive shares carrying			
voting rights in the TC (specify holding			
in each category) after acquisition			
e) Total (a+b+c+d)	88,25,466	68.09%	68.09%
	/	/	6
Mode of acquisition / sale (e.g. open		<u>* </u>	***
market / off-market / public issue / rights	Inter-se transfer of shares amongst the Promoters		
issue / preferential allotment / inter-se	of the target Company through Stock Exchange		
transfer etc).			
Date of acquisition / sale of shares /-VRor			
date of receipt of intimation of allotment	19.09.2024		
of shares, whichever is applicable	/		
Equity share capital / total voting capital	1,29,62,713 Equity Shares of Rs.10/- each		
of the TC before the said acquisition /			
sale			×
Equity share capital/total voting capital of the TC after the said acquisition/sale	1,29,62,713 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition/ sale	1,29,62,713 Equity Shares of Rs.10/- each		
<u>_</u>			

^(*) 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 assumingfull conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For VEDANAYAGAM HOSPITAL PRIVATE LIMITED

DR. S V KANDASAMI

Fir Icandum

CHAIRMAN & MANAGING DIRECTOR

(DIN:00002470)

CBE-02 LIM

Signature of the acquirer / seller / Authorized Signatory

Place: Coimbatore

Date: 20.09.2024
