

BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/838/NSE & BSE/2021-22

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 BSE Limited Floor25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code: BASML

Scrip Code: 532674

Dear Sir,

SUB:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - Reg.

We wish to inform you that the Company has received disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from the following Promoters of the Company on allotment of Rights Entitlement:

1. M/s Murugan Enterprise Private Limited

2. Sri S V Arumugam

Kindly take the same on records.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

N KRISHNARAJ COMPANY SECRETARY

Encl: as above

GKS\SERVER\BASML\Disclosures\Event based Discl\BASML - MENPL & SVAR\SAST Reg 29(2)\Letter Co to SE 29(2)

12.10.2021

MURUGAN ENTERPRISE PRIVATE LIMITED

Regd.Off: 69/1-2, Bharathi Park Cross Road No.7 Coimbatore – 641 011 Tamilnadu, Telephone : 0422-2435555, E-mail : muruganenterprise2014@gmail.com, CIN :U01117TZ1998PTC008323

11.10.2021

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 BSE Limited Floor25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir,

SUB:- Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- reg.

We wish to inform you that, pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for Rights Entitlement of shares in Bannari Amman Spinning Mills Limited for your records.

Kindly take the same on records.

Thanking you

Yours faithfully
For MURUGAN ENTERPRISE PRIVATE LIMITED

S V ARUMUGAM CHAIRMAN

Encl: as above

GKS\SERVER\BASML\BASML - Disclosures\Event based Discl\BASML - MENPL & SVAR\ BASML - SAST Reg 29(2)\Letter 29(2)MENPL

CC to : Bannari Amman Spinning Mills Limited, 252, Mettupalayam Road, Coimbatore – 641043.

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

- . .

| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are | | BANNARI AMMAN SPINNING MILLS LIMITED Murugan Enterprise Private Limited Yes | | | | | | |
|--|--|--|--|-------------|--------|---|--|---|
| | | | | | | BSE Limited National Stock Exchange of India Limited | | |
| | | | | | | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. tota diluted share/voting capital of the TC (**) |
| | | Be | fore the acquisition under consideration, holding of : | | | | | |
| | | b) c) | Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) | 1,71,66,466 | 54.48% | 54.48% | | |
| e) | Total (a+b+c+d) | 1,71,66,466 | 54.48% | 54.48% | | | | |
| | Details of acquisition/sale | | | | | | | |
| b) c) | 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 | 1,80,24,789 | 54.07% | 54.07% | | | | |
| | Total $(a+b+c+d)$ | 1,80,24,789 | 54.07% | 54.07% | | | | |

| | 54.27% | 54.27% 54.27% | |
|---|---|---|--|
| Rights Entitlement | | | |
| 09.10.2021 | | | |
| Rs.15,75,42,690 (3,15,08,538 equity shares of Rs.5/- each) | | | |
| Rs.32,42,09,355 (6,48,41,871 equity shares of Rs.5/- each) | | | |
| Rs.32,42,09,355 (6,48,41,871 equity shares of Rs.5/- each) | | | |
| | 3,51,91,225 Rights Entitlem 09.10.2021 Rs.15,75,42,690 (3,15,08,538 eq Rs.32,42,09,355 (6,48,41,871 ec Rs.32,42,09,355 | 3,51,91,225 54.27% Rights Entitlement 09.10.2021 Rs.15,75,42,690 (3,15,08,538 equity shares of Rs. Rs.32,42,09,355 (6,48,41,871 equity shares of Rs. Rs.32,42,09,355 | |

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

Place: Coimbatore Date: 11.10.2021

For MURUGAN ENTERPRISE PRIVATE LIMITED S V ARUMUGAM

CHAIRMAN

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69/1-2, Bharathi Park Cross Road No.7 Coimbatore - 641 011 Tamilnadu. Ph: 2434445, 2435555

11.10.2021

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 BSE Limited Floor25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir,

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Kindly take the same on records.

Thanking you

Yours faithfully

V ARUMUGAM

Encl: as above

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CC to : Bannari Amman Spinning Mills Limited, 252, Mettupalayam Road, Coimbatore – 641043.

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

| Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are | | LIMITED | BANNARI AMMAN SPINNING MILLS LIMITED | | | |
|---|---|-------------------------------|---|--|--|--|
| | | S V Arumugan | S V Arumugam Yes | | | |
| | | Yes | | | | |
| | | BSE Limited National Stock | BSE Limited National Stock Exchange of India Limited | | | |
| | | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) | | |
| a) Shares c b) Shares ir | cquisition under consideration, holding of arrying voting rights in the nature of encumbrance (pledge/ lien/ osal undertaking/ others) | : 3,36,034 | 1.06% | 1.06% | | |
| c) Voting rd) Warrantsthat entities | ights (VR) otherwise than by shares s/convertible securities/any other instrume tles the acquirer to receive shares carryin ights in the T C (specify holding in eac | ng | 1.06% | 1.06% | | |
| e) Total (a- | | 5,50,054 | 1.0070 | 1.0070 | | |
| Details of | of acquisition/ sale | | | | | |
| b) VRs acq c) Warrants that enti voting r category | arrying voting rights acquired/ sold uired /sold otherwise than by shares s/convertible securities/any other instrume tles the acquirer to receive shares carryin ights in the TC (specify holding in eac) acquired/sold | ng ch | 1.06% | 1.06% | | |
| d) Sharas a | ncumbered / invoked/released by the acquirer | | | | | |

| Afte | r the acquisition/ sale , holding of: | | | |
|--|--|--|-------|-------|
| b) 5 c) 7 d) 7 | Shares carrying voting rights Shares encumbered with the acquirer VRs 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) after acquisition | | 1.06% | 1.06% |
| | Total (a+b+c+d) | 6,88,869 | 1.06% | 1.06% |
| | f acquisition / sale (e.g. open market / off-market / ssue / rights issue / preferential allotment / inter-se etc). | | ent | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | | 09.10.2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | | Rs.15,75,42,690 (3,15,08,538 equity shares of Rs.5/- each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | | Rs.32,42,09,355 (6,48,41,871 equity shares of Rs.10/- each) | | |
| Total diluted share/voting capital of the TC after the said acquisition | | Rs.32,42,09,355 (6,48,41,871 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.

(**) 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.

Place: Coimbatore Date: 11.10.2021

Mfm

S V ARUMUGAM