

K.P.R. Mill Limited

(Formerly known as 'K.P.R. Cotton Mills Private Limited')

Admn off : 270 J, Periyar Colony, Anupparpalayam, TIRUPUR-641 652. India
Ph : (0421) 2487051 (6 Lines) Fax : 2477254 E-mail : mail@kprmill.com Web: www.kprmillimited.com
21st October 2010

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sir,

Sub: Increase of Authorised Share Capital - Issue of Preference Shares-Intimation of
Ref: Code – 532889

Please note that:

- 1) By passing suitable Resolutions at the 7th Annual General Meeting of the Company held on 25th August 2010, the Company has Increased its Authorised Capital from Rs.40,00,00,000 to Rs.55,00,00,000.
- 2) Issued 15,00,000 7% Redeemable Cumulative Non-Convertible Preference Shares of Rs.100/- each to K.P.R. Developers Limited on 30th August 2010 as consideration towards purchase of lands for setting up of compact spinning unit.
- 3) Consequently the Present Capital Structure is as follows:

a) Authorised Share Capital: Rs.55,00,00,000

I. 4,00,00,000 Equity Shares of Rs.10 each	= Rs.40,00,00,000
II.15,00,000 7% Redeemable Cumulative Non-Convertible Preference Shares of Rs.100 each	= Rs.15,00,00,000

	Rs.55,00,00,000

b) Issued, Subscribed & Paid up Capital of the Company

I. 3,76,82,892 Equity Shares of Rs.10 each	= Rs.37,68,28,920
II.15,00,000 7% Redeemable Cumulative Non-Convertible Preference Shares of Rs.100 each	= Rs.15,00,00,000

	Rs.52,68,28,920

This is for your kind information.

Thanking you.

Yours faithfully
For **K.P.R. Mill Limited**


P.Kandaswamy
Company Secretary