

Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/108/2010-11

Date: 10-01-2011

The DGM (Listing), Mumbai Stock Exchange, P.J.Towers, Dalal Street, MUMBAI – 400 001

Dear Sir,

Promoter's Shareholding u/r 8(4) of SEBI (SAST) Regulation 1997

We submit herewith the information about our promoter's shareholding in the prescribed form u/r 8(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 1997 as on 31.12.2010.

We confirm that there has been no acquisition / Pledge of shares by any of our promoters or promoter group during the quarter October 2010 to December 2010 (Q-3).

Please acknowledge receipt of the above.

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

Joint Managing Director

Encl.: As above



