

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

11. Name of the Target Company (TC)	Super Spinning Mills Limited		
12. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sumanth Ramamurthi		
13. Whether the acquirer belongs to Promoter/Promoter group	Yes		
14. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE & CSX		
15. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
d) Shares carrying voting rights	1,15,76,440	21.05	
e) Voting rights (VR) otherwise than by equity shares			
f) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	1,15,76,440	21.05	
<u>Details of acquisition/sale</u>			
d) Shares carrying voting rights acquired	30,08,220	5.47	
e) VRs acquired otherwise than by equity shares			
f) 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			
Total (a+b+c)	30,08,220	5.47	

<u>After the acquisition/sale, holding of:</u>			
d) Shares carrying voting rights	85,68,220	15.58	
e) VRs otherwise than by equity shares			
f) 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			
Total (a+b+c)	85,68,220	15.58	
16. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se Transfer		
17. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.11.2011		
18. Equity share capital / total voting capital of the TC before the said acquisition/sale	5,50,00,000		
19. Equity share capital/ total voting capital of the TC after the said acquisition/sale	5,50,00,000		
20. Total diluted share/voting capital of the TC after the said acquisition/sale	N.A		

Note:

(*) 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.

Signature of the acquirer / Authorised Signatory

Place: Coimbatore

Date: 18.11.2011