

**FORMATS UNDER TAKEOVER REGULATIONS FORMAT FOR FILING THE INFORMATION WITH STOCK EXCHANGES BY ACQUIRER AS REQUIRED UNDER REGULATION 3(3)**

Name of the Target Company	Bannari Amman Spinning Mills Limited				
Name of acquirer(s) along with PAC [Referred together as "Acquirers" hereinafter]	Murugan Enterprise Private Limited				
Shareholding details	Before the said proposed Acquisition		After the said proposed Acquisition		
	No. Of shares	% (Shares/ voting rights)	No. Of shares	% (Shares/ voting rights)	
Shareholding/voting rights of acquirer(s) in target company before and after the proposed acquisition	77,78,733	49.37	78,03,733	49.53%	
Paid up capital of the target company before and after the proposed acquisition	1,57,54,269	100	1,57,54,269	100	
Type of acquisition (By way of public/rights/ <i>inter se</i> transfer)	Inter se Transfer				
In case, the acquisition is by way of <i>inter se</i> transfer as per regulations, disclose names of transferors and their shareholding in T.C. before transfer	Shiva Taxyarn Ltd 25,000 Eq. Shares 0.16%				
No. and percentage of shares/voting rights of T.C. proposed to be acquired through the acquisition	25,000 Equity Shares - 0.16%				
Acquisition price per share	Market Price				
Date of proposed acquisition	Starting from 25 <sup>th</sup> March, 2011 upto 30 <sup>th</sup> March, 2011				

**For MURUGAN ENTERPRISE PRIVATE LIMITED**



Director

(Signature of the acquirer/Authorised Signatory)

Place: Coimbatore

Date: **24.03.2011**