Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 (Regulations)

| Name of the Target company | K.P.R. MILL LIMITED | |
|--|--|--|
| Date of reporting | 13.06.2011 | |
| Names of the stock exchanges where the shares of the target company are listed | Bombay Stock Exchange Limited; Mumbai. National Stock exchange of India Limited; Mumbai. | |
| Details of the acquisition/ sale received | l in terms of Reg. 7(1) and 7(1A) | |
| Names of the seller and PACs with them | K.P.R. SUGAR MILLS PRIVATE LIMITED | |
| Date of Sale | 10.06.2011 | |

| Mode of acquisition (e.g. open market//public issue/ rights issue/ preferential allotment/ interese transfer etc). | Not Applicable |
|--|-------------------|
| Mode of sale (e.g. open market/ MOU/ off market etc.) | Gift - Off market |

11.06.2011

| Particulars of acquisition/ sale | Number | % w.r.t. total paid up capital of Target Company |
|--|-------------------|--|
| a) Shares / Voting rights (VR) of the acquirer/ seller before sale | 10,38,000 | 2.75% |
| b) Shares/ voting rights sold | 10,38,000 | 2.75% |
| c) Shares / VR of the a cquirer / seller after sale | Nil | Nil |
| Paid up capital/ total voting capital of the target company before sale | Rs.37,68,28,920/- | |
| Paid up capital/ total voting capital of the target company after the sale | Rs.37,68,28,920/- | |

Coimbatore 13.06.2011

Date of receipt of intimation of Sale

For K.P.R. MILL LIMITED

Company Secretary



Date of Acquisition

by acquirer

Date of receipt of intimation of allotment

Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 (Regulations)

| Name of the Target company | K.P.R. MILL LIMITED | | | |
|--|--|--|--|--|
| Date of reporting | 13.06,2011 | | | |
| Names of the stock exchanges where the shares of the target company are listed | Bombay Stock Exchange Limited; Mumbai. National Stock exchange of India Limited; Mumbai. | | | |
| Details of the acquisition/ sale received in terms of Reg. 7(1) and 7(1A) | | | | |
| Names of the acquirers and PACs with them | K.P.R. DEVELOPERS LIMITED | | | |

| Mode of acquisition (e.g. open market//public issue/ rights issue/ preferential allotment/ interese transfer etc). | Gift – Off market |
|--|-------------------|
| Modes of sale (e.g. open market/ MOU/ off market etc.) | Not Applicable |

10.06.2011

11.06.2011

| Particulars of acquisition/ sale | Number | % w.r.t. total paid up capital of Target Company |
|---|-------------------|--|
| a) Shares / Voting rights (VR) of the acquirer/ seller before acquisition | | - |
| b) Shares/ voting rights acquired | 10,38,000 | 2.75% |
| c) Shares / VR of the acquirer/ selle r after acquisition | 10,38,000 | 2.75% |
| Paid up capital/ total voting capital of the target company before the said acquisition | Rs.37,68,28,920/- | |
| Paid up capital/ total voting capital of the target company after the said acquisition | Rs.37,68,28,920/- | |

Coimbatore

13.06.2011

For K.P.R MILL LIMITED

Company Secretary