SCHEDULE III

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[(Regulation 13 (4) and (6)]

Regulation 13(4) - Details of change in shareholding of Sri S V Arumugam, Managing Director of Bannari Amman Spinning Mills Limited

Name, PAN & Address of Director/Officer Name Abreas of Name of	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation to company 17.08.2011	Date of Date of Anode of acquisition allotment to company public/rights/ public/rights/ prights of shares/voti ng rights 17.08.2011 17.08.2011 Market Purchase	No. & % of Trading shares/ member post acquisition/ was exe voting rights with SEE sale sale of the I. 168017 & ISE Sea 1.06 % Services	through be trade cuted sufficients. M M M M M M M M M M M M M	Exchange on which the trade was executed National Stock	Buy quantity 158000 Equity	Buy Buy value quantity 158000 ₹10744000.00 Equity	Sell Sell quantity value
ore thi	10017 & 0.06%	17.08.2011	17.08.2011	Market Purchase	168017 & 1.06 %		ng;	158000 Equity Shares of ₹10/- each	₹10744000	

Coimbatore

Date:17.08.2011

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/S/V/ARWMUGA