

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Super Spinning Mills Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Super Farm Products Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE & CSX		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>Total (a+b+c)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Details of acquisition			
a) Shares carrying voting rights acquired	98,411	0.17%	
b) VRs acquired otherwise than by equity shares			
c) 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			
<b>Total (a+b+c)</b>	<b>98,411</b>	<b>0.17%</b>	

For SUPER FARM PRODUCTS LIMITED  
 21/3 [Signature]  
 Director

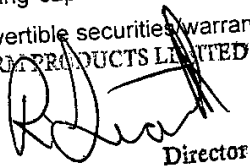
After the acquisition, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	98,411	0.17%	
<b>Total (a+b+c)</b>	<b>98,411</b>	<b>0.17%</b>	
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	23.03.2012		
8. Equity share capital / total voting capital of the TC before the said acquisition	5,50,00,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition	5,50,00,000		
10. Total diluted share/voting capital of the TC after the said acquisition	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.

For SUPER FARM PRODUCTS LIMITED

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Director

Signature of the acquirer / Authorised Signatory

Place: Coimbatore

Date: 26.03.2012