"**FORM D**" Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Dependents or Promoter or Person who is part of Promoter Group of a listed company. Details of change in shareholding or voting rights held by Director or Officer and his

& Address of Name, PAN No.

| <u> </u> | | |
|--|--------------------|--|
| 737-D, Green Fields, Puliakulam Road, Coimbatore – | And Industries Ltd | Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. |
| 5,50,000 1% | | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer |
| 25.03.13 | | Date of receipt of allotment advice/acquisition sale of shares/voting rights |
| 27.03.13 | | Date of intimation to company |
| Market Purchase | | Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale |
| 5,64,250 1.02% | | No. & % of shares/ voting rights post acquisition/ sale |
| Karvy Stock Broking Limited INB010770130 | TM | Trading member through whom the trade was executed with SEBI Registration No. of the |
| BSE | | Exchange on which the trade was executed |
| 14,250 | | xchange Buy on qty which the trade was ecuted |
| Rs. 76,665/- | | Buy value |
| Z F | | Se ell |
| N.F. | | Sell |

and for the state of

For SUPER SPINNING MILLS LTD

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COMPANY SECRETARY