"FORM B"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

| Hemalatha Ramamurthi AAVPH0170R 74, Appusamy Layout Redfields Coimbatore - 641 045 | Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer |
|--|---|
| 13.08.2013 | Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group. |
| 1 | No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/Officer. |
| 16.08.2013 | Date of intimation to company |
| Market Purchase | Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.) |
| Karvy Stock Broking Ltd INB010770130 | Trading member through whom the trade was executed with SEBI Registration No. of the TM |
| BSE | Exchange on which the frade Was executed |
| 2,07,571 8,82,177 | Buy quantity |
| 8,82,177 | Buy |

For SUPER SPINNING MILLS LTD

COMPANY SECRETARY