

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

Name of the Target Company (TC)	SUPER SPINNING MILLS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUPER FARM PRODUCTS LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,70,000	0.31%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e. Total (a+b+c+d)	1,70,000	0.31%	
Details of acquisition			
a) Shares carrying voting rights acquired	26,50,000	4.82%	
b) VRs acquired otherwise than by equity shares			

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	26,50,000	4.82%	
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	28,20,000	5.13%	
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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	28,20,000	5.13%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Pursuant to approval of scheme of Amalgamation of Sara Elgi Industrial Research and Development Ltd & Sara Elgi Insurance Advisory Services P Ltd with Super Farm Products Ltd filed vide C.P Nos.302 to 305 of 2013 and Madras High Court order dt. 10.02.2014.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
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.	23.06.2014		

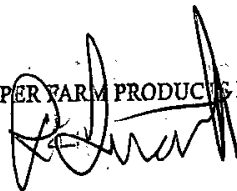
Equity share capital / total voting capital of the TC before the said acquisition	5,50,00,000
Equity share capital/ total voting capital of the TC after the said acquisition	5,50,00,000
Total diluted share/voting capital of the TC after the said acquisition	N.A

Signature of the acquirer / Authorized Signatory

Place: Coimbatore

Date: 25.06.2014

For SUPER FARM PRODUCTS LIMITED



Director

Note:

Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Format for disclosures under Regulation 29(2) 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	BSE & NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	1,70,000	0.31%	0.31%
b) Voting rights (VR) otherwise than by 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)			
Total (a+b+c)	1,70,000	0.31%	0.31%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	26,50,000	4.82%	4.82%
b) VRs acquired /sold otherwise than by 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/sold			

Total (a+b+c)	26,50,000	4.82%	4.82%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	28,20,000	5.13%	5.13%
b) VRs otherwise than by 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.			
Total (a+b+c)	28,20,000	5.13%	5.13%
6. Mode of acquisition / sale=(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.06.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	5,50,00,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,50,00,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	5,50,00,000		

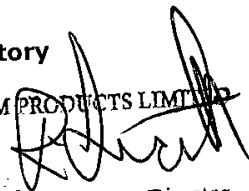
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / Authorised Signatory

Place: Coimbatore

Date: 25.06.2014

For SUPER FARM PRODUCTS LIMITED



Director