

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	SARA ELGI INSURANCE ADVISORY SERVICES PRIVATE 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	16,00,000	2.91%	
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)	16,00,000	2.91%	
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	16,00,000	2.91%	
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)	16,00,000	2.91%
After the acquisition/sale, holding of:		
a) Shares carrying voting rights	NIL	NIL
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)	NIL	NIL
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer 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.	
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 / Authorized Signatory

Place: Coimbatore

Date: 25.06.2014

For Sara Elgi Insurance Advisory Services Pvt Ltd


Director / Authorised Signatory