



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/2015-16

Date: 11-06-2015

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

The Executive Director,
Madras Stock Exchange Ltd.
P.B.NO: 183, No 30, Second Line Beach
Chennai - 600 001

Dear Sir,

Disclosure of Promoter's Shareholding under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We herewith enclosed Disclosure of Promoter A.Chinthamani's Shareholding under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for sale of 26,600 shares.

This is for your kind information and record.

Kindly update the same under SAST - Disclosures in the BSE over BSM

Thanking you,

Yours faithfully,

for Kandagiri Spinning Mills Limited

J. Asifa
Company Secretary



Head Office : MVI Progress, Udayapatti (P.O.), P.B. No. 3, Salem - 636 140. Phone : Mill : 0427-2244400
Fax: 0427-2244422 Grams: SUPERSPIN E-mail: sales@kandagirimills.com Web: www.kandagirimills.com

CIN : L17111TZ1976PLC000762



ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | Kandagiri Spinning Mills Limited, Salem | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | A. Chinthamani | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes - Promoter | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange & Madras Stock Exchange | | |
| Details of the acquisition / disposal 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 : | | | |
| a) Shares carrying voting rights | 26,600 | 0.69 | NIL |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NIL | NIL | NIL |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 26,600 | 0.69 | NIL |
| Details of acquisition/sale | | | |
| f) Shares carrying voting rights acquired /sold ✓ | 26,600 | 0.69 | NIL |
| g) VRs acquired /sold otherwise than by shares | NIL | NIL | NIL |
| h) 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 | NIL | NIL | NIL |
| i) Shares encumbered / invoked/released by the acquirer | NIL | NIL | NIL |
| j) Total (a+b+c+-d) | 26,600 | 0.69 | NIL |

| | | | |
|--|-----------------------------|-----|-----|
| | | | |
| After the acquisition/sale, holding of: | | | |
| e) Shares carrying voting rights | 0 | 0 | Nil |
| f) Shares encumbered with the acquirer | Nil | Nil | Nil |
| g) VRs otherwise than by shares | Nil | Nil | Nil |
| h) 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 | Nil | Nil | Nil |
| i) Total (a+b+c+d) | 0 | 0 | Nil |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 26,600 shares on 09-06-2015 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 38492500 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 38492500 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 38492500 | | |

(*) 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.

A. Chinthamani

A. Chinthamani

Signature of the acquirer / seller / Authorised Signatory

530887

Place: Salem

Date: 11-06-2015
