

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Sivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

17<sup>th</sup> December, 2016

The Listing Department,  
BSE Ltd,  
1<sup>st</sup> Floor, Rotunda Buildings,  
Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001.

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Dear Sir,

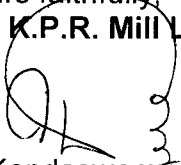
**Sub: Buyback - Corrigendum to Public Announcement in Newspaper**

**Ref: Scrip code: 532889/ KPR MILL**

The Corrigendum issued by the Company this day (17.12.2016) to the Public Announcement made in respect of its upcoming 'Buy back' is sent herewith for your reference and dissemination.

Thanking you.

Yours faithfully,  
For K.P.R. Mill Limited



P. Kandaswamy  
Company Secretary

Encl: As above



# K.P.R. MILL LIMITED

CIN: L17111TZ2003PLC010518

Registered Office : No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road,  
Coimbatore - 641 001, India

Contact Person: Mr. P. Kandaswamy, Company Secretary

Tel.: 0422-2207777, Fax: 0422-2207778, E-mail: investors@kprmill.com

Website: www.kprmilllimited.com

**CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED DECEMBER 8, 2016 FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF K.P.R. MILL LIMITED ("COMPANY") FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 1998, AS AMENDED.**

The corrigendum dated December 16, 2016 ("**Corrigendum**") to the public announcement dated December 8, 2016 published on December 9, 2016 in all editions of Financial Express (English), Jansatta (Hindi) and Makkal Kural (Coimbatore edition) (the "**Public Announcement**") is in continuation of and should be read in conjunction with Public Announcement issued in connection with the Buyback of Equity Shares of the Company. Capitalised terms used in this Corrigendum and not defined herein shall have the same meaning as ascribed in the Public Announcement.

The shareholder(s) of the Company are requested to note the following changes/amendments to the Public Announcement:

1. With reference to paragraph 3.4(c), "37,933" shall be read as "37,934".
2. With reference to paragraph 3.4(d), "3,90,791", shall stand changed to "1,84,64,439". Accordingly, the total of respective column shall stand changed from "74,75,594" to "2,59,09,242".
3. With reference to paragraph 3.4(e), "28,753", shall stand changed to "1,72,42,312". Accordingly, the total of respective column shall stand changed from "74,73,556" to "2,46,87,115".
4. With reference to paragraph 3.4(f), "70,891", shall stand changed to "4,25,11,206". Accordingly, the total of respective column shall stand changed from "75,15,694" to "4,99,56,009".

Except as detailed in this Corrigendum, the contents and other terms of the Public Announcement remain unchanged. This Corrigendum is also expected to be available at the SEBI website (www.sebi.gov.in).

## **DIRECTOR'S RESPONSIBILITY**

As per Regulations 19(1) of the Buyback Regulations, the Board of Directors of the Company accepts responsibility for the information contained in this Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information. The Corrigendum is issued under the authority of the Board of Directors by the Buyback Committee through Resolution passed by the Buyback Committee meeting held on December 16, 2016.

For and on behalf of the **Board of Directors of K.P.R. Mill Limited**

Sd/-

**KPD Sigamani**

Managing Director

Director Identification Number

(DIN): 00003744

Sd/-

**P. Nataraj**

Managing Director

Director Identification Number

(DIN): 00229137

Sd/-

**P. Kandaswamy**

Company Secretary

**Place :** Coimbatore

**Date :** December 16, 2016