

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

Name of the Target Company (TC)	M/s. Southern Latex Ltd (SCRIP CODE: 514454)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. KAUSALYA PADMANABHAN		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
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 acquirer along with PAC's of :			
a) Shares carrying voting rights acquired/sold	N.A.	N.A.	N.A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others	N.A.	N.A.	N.A
c) Voting rights (VR) otherwise than by shares	N.A	N.A	N.A
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)	N.A	N.A	N.A
e) Total (a+b+c+d)	N.A	N.A	N.A
Details of acquisitions			
a) Shares carrying voting rights acquired	40000	0.54%	0.54%
b) Voting Rights (VR) otherwise than by equity shares	N.A	N.A	N.A
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	N.A	N.A	N.A
d) Shares in the nature of encumbrance/invoked released by the acquirer	N.A	N.A	N.A
e) Total (a+b+c+/-d)	40000	0.54%	0.54%
After the Acquisition holding of acquirer along with PAC's of :			
a) Shares carrying voting rights	40000	0.54%	0.54%
b) Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/others)	N.A	N.A	N.A
c) VRs otherwise than by shares	N.A	N.A	N.A
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) after acquisition	N.A	N.A	N.A
e) Total (a+b+c+d)	40000	0.54%	0.54%
Mode of Acquisition (e.g. open market / off-market /	Transmission of shares to the legal heir		

public issue / rights issue / preferential allotment/ inter- se transfer etc).	
Date of acquisition/sale of shares/VR date of receipt of intimation of allotment od shares/VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in TC	15.01.2016
Equity share capital / total voting capital of the TC before the said acquisition / sale	7359200 equity shares of Rs.10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7359200 equity shares of Rs.10 each
Total diluted share/voting capital of the TC after the said acquisition	7359200 equity shares of Rs.10 each

*Kausalya Padmanabhan*

Mrs. KAUSALYA PADMANABHAN  
Signature of the Acquirer

Place: Chennai  
Date: 15.01.2016