

Sri Ramakrishna Mills (Coimbatore) Ltd.,

Regd. Office: 1493, Sathyamangalam Road, P.B. No. 2007, Ganapathy, Coimbatore - 641 006, India. Fax: 91-422-2531579, Phone: 0422-2531022, 2531122, E-mail: srmc@vsnl.com

April 2, 2016

M/s. BSE Ltd Floor 25, PJ Towers, Dalal Street Mumbai – 400 001.

Kind Attn: Mr.Jeevan Noronha

Dear Sirs,

Reg: Disclosure under SA&ST & PIT Regulatins

We are sending herewith the following in respect of trading of 27000 (0.379%) of the Company's equity shares involving promoter / promoter group:

1) Annexure-2: Under Regulation 29(2) of SEBI (SA & ST)

Regulations 2011

2) Form C : Under Regulation 7(2) of SEBI (Prohibition of

Insider Trading) Regulations 2015

Considering the quantum of shares 27000 (0.379%) at a value of about Rs.3.90 lakhs, it does not warrant submission of the above forms. However, as a measure of prudence, the above are submitted.

This is for your information and records.

Thanking you,

Encl: as above

I:V:SECY:SRMC:SHARES: LR-BSE-TRANS SHARES

Yours faithfully,

For Sri Ramakrishna Mills (Coimbatore) Ltd.,

Managing Director

TIN: 33612200007

CST No.: 551145 / 27-9-1957

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ANNEXURE - 2

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

-	Shares a	and Takeovers) Regulations, 2011				
1.	Name of the Target Company (TC)	Sri Rama	Sri Ramakrishna Mills(Coimbatore)Ltd			
2.	Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	Sri Ramakrishna Yarn Carriers Ltd				
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	Bombay Stock Exchange, Mumbai				
5.	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 (**)		
(i)	Before the acquisition under					
	consideration, holding of:	Equity sha	res			
	a) Shares carrying voting rights	85450	1.20			
:	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others			J =		
	c) Voting rights (VR) otherwise than by shares			1		
	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)					
	e) Total (a+b+c+d)	85450	1.20			
ii)	Details of acquisition		2120			
	Shares carrying voting rights acquired	27000	0.379	, , ,		
	b) VRs acquired/sold otherwise than by shares		<u> </u>			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in th TC		Marian Control			
	(specify holding in each category) acquired/sold.	a B	8 =			
,	d) Shares encumbered / invoked / released by the acquirer		a II			
	e) Total (a+b+c+d)	27000	0.379			

6.	After the acquisition/sale, holding of :	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a)	Shares carrying voting rights	112450	1.580	10(**)
b)	Shares encumbered with the acquirer			
c)	VRs otherwise than by 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) after acquisition	2 a =		
e)	Total (a+b+c+d)	112450	1.580	
7.	Mode of acquisition / sale (e.g. open market / offmarket / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
8.	Date of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer, etc.)	01.04.2016		
9.	Equity share capital / total voting capital of the TC before the said acquisition / sale.	71,18,330		
10.	Equity share capital / total voting capital of the TC after the said acquisition / sale	71,18,330		
11.	Total diluted share/voting capital of the TC after the said acquisition	Not applicable		

^(*) 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.

Signature of the Acquirer

Director

Place: Coimbatore

Date: 01.04.2016

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ANNEXURE - 2

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

1.	Name of the Target Company (TC		nd Takeovers) Regulations, 2011 Sri Ramakrighna Milla(Coimhatara) I 44		
2.	Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer		Sri Ramakrishna Mills(Coimbatore)Ltd D.Lakshminarayanaswamy		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay	Bombay Stock Exchange, Mumbai		
5.	Details of the acquisition / disposa as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
(i)	Before the acquisition under				
	consideration, holding of:	Equity sha	ires		
	a) Shares carrying voting rights	1467826	20.62		
	encumbrance (pledge/lien/non disposal undertaking/others			1,	
	c) Voting rights (VR) otherwise than by shares	e			
	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)		-		
	e) Total (a+b+c+d)	1467826	20.62		
ii)	Details of sale				
	Shares carrying voting rights sold	27000	0.379		
	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 th TC				
	(specify holding in each category) acquired/sold.		g e		
	d) Shares encumbered / invoked / released by the acquirer	L	-		
	e) Total (a+b+c+d)	27000	0.379		

6.	After the acquisition/sale, holding of :	Number of Equity Shares	% w.r.t.total share/voting capital wherever	% w.r.t. total diluted share/voting capital of the
a)	Shares carrying voting rights	1440826	applicable(*)	TC (**)
b)	Shares encumbered with the acquirer		20.241	
c)	VRs otherwise than by 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) after acquisition			<u> </u>
e)	Total (a+b+c+d)	1440826	20.241	
7.	Mode of acquisition / sale (e.g. open market / offmarket / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market sale		
8.	Date of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer, etc.)	23.03.2016		
9.	Equity share capital / total voting capital of the TC before the said acquisition / sale.	71,18,330		
10.	Equity share capital / total voting capital of the TC after the said acquisition / sale	71,18,330		
11.	Total diluted share/voting capital of the TC after the said acquisition	Not applicable		

(*) 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.

Signature of the Seller

Place: Coimbatore

Date: 24.03.2016
