

VEDANAYAGAM HOSPITAL LIMITED

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CIN : U85110TZ1985PLC001577

VHL/SEC/422/BSE/2016-17

25.3.2017

BSE LIMITED
FLOOR25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Dear Sir/Madam,

Sub: Inter-se Transfer of shares among the Promoter Group
Ref: Intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011

With reference to the subject cited above, this is to inform that We, Vedanayagam Hospital Limited, being part of Promoter group of Shiva Texyarn Limited (the Company) intended to acquire 3,98,200 equity shares of the Company as detailed below:

| S. No | Date of Transaction | Name of the Transferor | Name of the Transferee | No. of shares proposed to be acquired by way of gift | % of holding |
|-------|---------------------|-------------------------------------|------------------------------|--|--------------|
| 1 | 31.3.2017 | Anamallais Agencies Private Limited | Vedanayagam Hospital Limited | 3,98,200 | 1.84% |

This being an inter-se transfer of shares among Promoter Group the same falls with in the exemptions under Regulation 10(1)(a)(ii) under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Further the aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same. Necessary disclosure under Regulation 10(5) for the above acquisition in the prescribed format is enclosed for your records.

Thanking You,

Yours Faithfully,

For VEDANAYAGAM HOSPITAL LIMITED


S K SUNDARARAMAN
DIRECTOR
DIN 00002691

Cc to : Shiva Texyarn Limited, 252 Mettupalayam Road, Coimbatore - 641043

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | |
|----|--|---|
| 1. | Name of the Target Company (TC) | Shiva Texyarn Limited |
| 2. | Name of the acquirer(s) | Vedanayagam Hospital Limited |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | The acquirer is part of the existing Promoter group |
| 4. | Details of the proposed acquisition | |
| | a. Name of the person(s) from whom shares are to be acquired | Anamallais Agencies Private Limited |
| | b. Proposed date of acquisition | 31.3.2017 |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | 3,98,200 equity shares |
| | d. Total shares to be acquired as % of share capital of TC | 1.84 % |
| | e. Price at which shares are proposed to be acquired | Nil |
| | f. Rationale, if any, for the proposed transfer | Inter-se transfer between Promoter Group |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | ₹289.65 |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | Not applicable |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | Not applicable |
| 9. | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding | Yes |

For Vedanayagam Hospital Limited



 Director

| | | | | | |
|-----|---|---------------------------------|-----------------------------------|--------------------------------|-----------------------------------|
| | provisions of the repealed Takeover Regulations 1997) | | | | |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | Yes | | | |
| 11. | Shareholding details | Before the proposed transaction | | After the proposed transaction | |
| | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| | - Acquirer(s) and PACs (other than sellers)(*) | 10110667 | 46.80 | 10508867 | 48.64 |
| | - Seller (s) | 398200 | 1.84 | Nil | Nil |

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Vedanayagam Hospital Limited


Director

25.3.2017
Coimbatore