





PUDUSURIPALAYAM, NAMBIYUR - 638 458. GOBI (TK), ERODE (Dt.) TAMILNADU, INDIA.

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06.04.2017

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sirs,

Sub: Disclosure under SEBI (SAST) Regulations, 2011.

We, Amarjothi Spinning Mills Limited have received disclosure from the promoters of the Company under regulation 29(2) of SEBI(SAST) Regulation 2011.

The Copy of disclosure is enclosed herewith this covering letter.

The Exchange is requested to note the same.

Thanking You.

Yours faithfully,

For Amarjothi Spinning Mills Limited

P. Singaravelu

Chief Financial Officer

Encl: As above.

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CST 440691 / 21.09.1990

TIN : 33632960864 PAN : AAFCA7082C IECODE 3291003012

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

Name of the Target Company (TC)	AMARJOTHI SPINNING MILLS LIMITED J NANDHINI	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		
Whether the acquirer belongs to Promoter/Promoter group	YES	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE	
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)
Before the acquisition under consideration, holding of:		
a) Shares carrying voting rights	186361	2.76
b) Shares in the nature of encumbrance (pledge/ lien/ non-	Nil	Nil
disposal undertaking/ others)	Nil	Nil
 c) Voting rights (VR) otherwise than by shares 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 	Nil	Nil
category) e) Total (a+b+c+d)	186361	2.76
Details of acquisition/sale		
a) Shares carrying voting rights acquired/sold	165491	2.45
b) VRs acquired /sold otherwise than by sharesc) Warrants/convertible securities/any other instrument that	Nil	Nil
entitles the acquirer to receive shares carrying	Nil	Nil
voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil
d) Shares encumbered / invoked/released by the acquirere) Total (a+b+c+/-d)	165491	2.45

After the acquisition/sale, holding of:	20870	0.31	0.31
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer c) VRs 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 TC (specify holding	Nil	Nil	Nil
in each category) after acquisition e) Total (a+b+c+d)	20870	0.31	0.31
Mode of aequisition / sale (e.g. open market / off-market / oublic issue / rights issue / preferential allotment / inter-se ransfer etc).	open market		
Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03/11/2016, 04/11/2016, 07/11/2016, 08/11/2016, 10/11/2016, 16/01/2017, 02/02/2017, 06/02/2017, 08/03/2017, 10/03/2017, 14/03/2017, 15/03/2017, 27/03/2017, 29/03/2017, 30/03/2017, 31/03/2017, 04/03/2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	6750000 Equity Shares of Rs. 10/- each aggregating to Rs. 6,75,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6750000 Equity Shares of Rs. 10/- each aggregating to Rs. 6,75,00,000/-		
Total diluted share/voting capital of the TC after the said acquisition	6750000 Equity Shares of Rs. 10/- each aggregating to Rs. 6,75,00,000/-		

^(*) 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.

FOR AMARJOTHI SPINNING MILLS LTD.,

CHIEF FINANCIAL OFFICER
Signature of the acquirer / seller / Authorised Signatory

Place: Tirupur Date: 06.04.2017