

SURYALAKSHMI COTTON MILLS LTD



(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

September 29, 2017.

To

Department of Corporate Services,
Bombay Stock Exchange Limited,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal street, Fort,
MUMBAI 400 001.

Dear Sir,

Ref.: Scrip Code - 521200

Please find enclosed the Disclosure by the promoter under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**

E.V.S.V.SARMA
COMPANY SECRETARY



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-30571600, 27819856 / 857, Fax : +91-40-27846854

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		SURYALAKSHMI COTTON MILLS LIMITED											
Name of the Promoter(s) on whose shares encumbrance was created /invoked/released (tick the relevant one)		SRI PARITOSH AGARWAL											
Date of reporting		27/09/2017											
Names of the stock exchanges where the shares of the target company are listed		NSE and BSE											
Details of the promoters holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)													
Name of Promoter(s) or PACs with him *	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance					Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or otherwise details)	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/invocation/ release / invocation)	Date(s) of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of entity in whose favor shares encumbered **		Number
Sri L N Agarwal	1364516	9.40											
L N Agarwal	370000	2.55											
L N Agarwal	401890	2.77											
Late Smt. Satyabhama Bai	3023032	20.81											
Sri Paritosh kumar Agarwal	1478472	10.18	9326889	55.94	Creation - pledge of 500000 equity shares	27/09/2017	Pledge	As a collateral security for the Bank finance by the Company	500000	3.00	AXIS Bank	8186224	49.10
Smt. Padmini Agarwal	971815	6.68											
Master Vedanth Agarwal	1065356	7.34											
Kum. Aparna Agarwal	651808	4.49											

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of Authorised signatory



Place: Secunderabad

Date: 29/09/2017