



Annamallai Retreading Company (P) Ltd.

Regd. Office : 252, Mettupalayam Road, COIMBATORE - 641 043.

Phone : 0422 2435555, Fax : 0422 2434646, e-mail : retread@airtelmail.in

24.03.2011

The Executive Director
Bombay Stock Exchange Limited,
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001

✓ The Executive Director
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Numbai - 400 051

Dear Sirs,

Sub: Disclosure under Regulation 3(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 1997

Ref: SCRIBE CODE: BSE :511108 / NSE :SHIVTEX

Pursuant to Regulation 3(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 1997. In this connection, please find enclosed the disclosure as per regulation 3(3) of the SEBI (SAST), 1997.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED


DIRECTOR

Encl: As above

RS/1/E/General/Demerger/Stock Exchange Letters

**FORMATS UNDER TAKEOVER REGULATIONS FORMAT FOR FILING THE INFORMATION WITH
STOCK EXCHANGES BY ACQUIRER AS REQUIRED UNDER REGULATION 3(3)**

Name of the Target Company	Shiva Texyarn Limited			
Name of acquirer(s) along with PAC [Referred together as "Acquirers" hereinafter]	M/s. Annamallai Retreading Company Private Limited			
Shareholding details	Before the said proposed Acquisition		After the said pro- posed Acquisition	
	No. of shares	% (Shares/ voting rights)	No. of shares	% (Shares/ voting rights)
Shareholding/voting rights of acquirer(s) in target company before and after the proposed acquisition	49,51,077	22.92%	5096077	23.58%
Paid up capital of the target company before and after the proposed acquisition	216,04,521	100	216,04,521	100
Type of acquisition (By way of public/rights/inter se transfer)	Inter se Transfer			
In case, the acquisition is by way of inter se transfer as per regulations, disclose names of transferors and their shareholding in T.C. before transfer	Bannari Amman Sugars Ltd 145000 Equity Shares 0.67%			
No. and percentage of shares/voting rights of T.C. proposed to be acquired through the acquisition	145000 Equity Shares - 0.67%			
Acquisition price per share	Market Price			
Date of proposed acquisition	Starting From 25 th March, 2011 upto 30 th March, 2011			

For Annamallai Retreading Company Private Limited


Director

(Signature of the acquirer/Authorised Signatory)

Place: Coimbatore

Date: 24.03.2011