12.01.2022

The Listing Department,

Bombay Stock Exchange Ltd.

1st Floor, Rotunda Buildings,

Phiiroze Jeejeebhoy Towers,

Mumbai — 400 001.
SCRIP CODE: 532889

The Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, Plot: C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai — 400 051.
SYMBOL: KPRMILL

Dear Sirs,

Kind Attention: Corporate Relation Department
Company Name: K.P.R. Mill Limited

Subject: Gift of Shares - Inter -Se Transfer of Shares amongst the Promoter Group through an Off-Market Transaction

Ref: Disclosure pursuant to Regulation 10(5) of SEBI (SAST) Regulations. 2011

In compliance with the provisions of Regulation 10(1)(a)(i) read with regulation 10(5) of the SEBI (SAST) Regulations, 2011. We, Mrs. Uma Sekar & Mrs.Kalpana Anand, being the immediate relatives of promoter group of the K.P.R. Mill Limited (hereinafter referred to as 'the Company') hereby enclose the disclosure with regard to proposed acquisition of Equity Shares of K.P.R. Mill Limited by us through inter-se transfer of shares in **nature of gift**, for your information and record.

Yours Faithfully,

Mrs.**Uma Sekar**

Mrs.**Kalpana Anand**

Acquirers

CC: K.P.R. Mill Limited

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

1.	Name of the Target Company (TC)		K.P.R. Mill Limited
2.	Name of the acquirer(s)		1) Mrs. Uma Sekar **&** 2) Mrs.Kalpana Anand
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		Immediate relative(Daughters) of Promoter of TC
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Mr. K.P.Ramasamy
	b.	Proposed date of acquisition	On Or after 18th January, 2022
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	13,67,500 Equity Shares **each**.(Total 27,35,000/)
	d.	Total shares to be acquired as % of share capital of TC	0.39 each (Total 0.79%)
	e.	Price at which shares are proposed to be acquired	**Nil** consideration as acquisition is by by way of **gift.**
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares through an off-market transaction amongst the **immediate relatives** of promoter **by way of gift.**
5.	Relevant sub-clause of regulation 10(1)(a) underwhich the acquirer is exempted from making open offer		Regulation 10(1)(a)(i) of SEBI (SAST) 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.		Not Applicable (since shares are proposed to be gifted)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable (since shares are proposed to be gifted)
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 (since shares are proposed to be gifted)
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 provisions of the repealed Takeover Regulations 1997)		We hereby declare that the transferor and transferees have complied/will comply with all applicable disclosure requirements in Chapter V of the Takeover requirements in chapter V of the Regulations, 2011.
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		We hereby declare that we have complied with all the conditions specified under Regulation 10(1)(a) with respect to exemptions.

Kalpana Anand

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
	a	Acquirer(s) and PACs (other than sellers)(*)				
		I.Mrs Uma Sekar 2.Mrs.Kalpana Anand	Nil Nil	Nil Nil	13,67,500 13,67,500 27,35,000	0.39 0.39 0.79
	b	Seller (s)/Donor				
		Mr. K.P.Ramasamy	7,43,56,810	21.61	716,21,810	20.81

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 aperson duly authorized to do so on behalf of all the acquirers.

1) Mrs. Uma Sekar

2. Mrs.Kalpana Anand

Place: Coimbatore
Date: 12/01/2022

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ✆ : 0422-2207777 Fax : 0422-2207778

List of Promoter/Promoter Group/PAC with details of Holding as on 12th January 2022

Sr. No	Shareholder's name	Shareholding Prior as on 12th January 2022 (Prior to Inter-Se transaction)		Shareholding after Inter-Se transaction)		Change in shareholding (As a result of Inter-Se transfer)
		No of Shares	% of total shares of the Company	No of Shares	% of total shares of the Company	
1.	Mr.K.P.Ramasamy	743,56,810	21.61	716,21,810	20.83	(-)27,35,000
2.	Mrs.Uma Sekar	Nil	Nil	13,67,500	0.39	(+)13,67,500
3.	Mrs.Kalpana Anand	Nil	Nil	13,67,500	0.39	(+)13,67,500
4.	Mr.KPD Sigamani	743,56,810	21.61	743,56,810	21.61	
5.	Mr.P.Nataraj	743,56,810	21.61	743,56,810	21.61	
6.	Mrs.K.R.Parvathi	84,82,465	2.47	84,82,465	2.47	
7.	Mrs.D.Radhamani	84,89,050	2.47	84,89,050	2.47	
8.	Mrs.N.Jayanthi	84,89,050	2.47	84,89,050	2.47	
9.	Mr.C.R.Anandakrishnan	6,950	0	6,950	0	
10.	K.P.R.Developers Limited	85,27,310	2.48	85,27,310	2.48	
	TOTAL	25,70,65,255	74.72	25,70,65,255	74.72	

For K.P.R. MILL LIMITED

Company Secretary