07.04.2021

The Listing Department
Bombay Stock Exchange Ltd
1st Floor, Rotunda Buildings,
Phiroze 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**

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Audit Committee
K.P.R. Mill Limited
No.9, Gokul Buildings,
1st Floor, Thadagam Road,
AKS Nagar,
Coimbatore-641001

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011- FY 2021**

In pursuance of the Regulation cited above, I hereby declare that I along with Persons acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended 31st March 2021.

Please take note of the same.

N. Jayanthi

N. Jayanthi
K.P.R. Mill Limited