21.01.2022

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

Dear Sir,

Kind Attention: Corporate Relation Department

Company Name: K.P.R. Mill Limited

Sub: Disclosure under Regulation 10(6) of the SEBI (SAST) Regulations, 2011 with respect to acquisition of shares by way of Gift.

Ref.: Prior intimation submitted under Regulation 10(5) of SEBI (SAST) Regulations, 2011 dated 12.01.2022

In continuation to our prior intimation submitted under Regulation 10(5) of SEBI (SAST) Regulations, 2011 on January 12, 2022, referred above, please find enclosed the disclosure pursuant to Regulation 10(6) of the SEBI (SAST) Regulations, 2011 with respect to the acquisition of 13,67,500 Equity Shares by Mrs. Uma Sekar & 13,67,500 Equity Shares by Mrs.Kalpana Anand from their father Mr.K.P. Ramasamy, Promoter cum Chairman of K.P.R. Mill Limited, who has gifted those shares to his Daughters.

The said acquisition by way of Gift is pursuant to off market inter-se transfer of shares between immediate relatives, as specified in Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011.

You are requested to take note of the same.

Thanking You,

Mrs. Uma Sekar

Mrs. Kalpana Anand

Acquirers/Giftee

CC: K.P.R. Mill Limited

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect ofany acquisition made in reliance upon exemption provided for in Regulation 10 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)		Mrs. Uma Sekar & Mrs. Kalpana Anand	
3.	Name of the stock exchange where shares of the TC are listed		BSE Limited and National Stock of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		Date of Transaction: 21.01.2022 Inter se transfer of equity shares of Promoter transferred to immediate relatives (daughters) by way of Gift.	
5.	Relevant regulation under which theacquirer is exempted from making open offer.		Regulation 10(1)(a)(i) of SEBI SAST Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.		Yes. Disclosure under Regulation 10(5) of SEBI SAST Regulations, 2011 was made within the timeline specified under the Regulations. January 12, 2022	
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor / seller	Mr. K.P.Ramasamy	Yes
	b.	Date of acquisition	21.01.2022	Yes
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	13,67,500 Equity Shares each. (Total 27,35,000/-)	Yes
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.39% each (Total 0.79%)	Yes
	e.	Price at which shares are proposed to be acquired / actually acquired	Nil consideration as acquisition is by way of **gift.**	Yes

			Pre-Transaction		Post-Transaction	
8.	Shareholding details		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital ofTC
	a	Each Acquirer / Transferee(*) 1. Mrs Uma Sekar 2. Mrs. Kalpana Anand Total	Nil Nil	Nil Nil	13,67,500 13,67,500 27,35,000	0.39 0.39 0.79
	b	Each Seller / Transferor Mr. K.P.Ramasamy	7,43,56,810	21.61	716,21,810	20.83

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively ina 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 a person duly authorized to do so on behalf of all the acquirers.

Mrs. Uma Sekar

Kalpana Anand

Mrs. Kalpana Anand

Place: Coimbatore

Date: 21.01.2022