27.04.2022

The Listing Department,
BSE Limited
1st Floor, Rotunda Buildings,
Phiiroze Jeejeebhoy Towers,
Mumbai — 400 001.

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai — 400 051.

SCRIP CODE: 532889 **SYMBOL: KPRMILL**

Dear Sir,

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

Subject: Gift of Shares - Inter-Se Transfer of Shares amongst the Promoter 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 (Substantial Acquisition of Shares and Takeover) Regulations, 2011. I, Mr. K.P. Ramasamy, being the of Promoter of K.P.R. Mill Limited (hereinafter referred to as "the Company") hereby enclose the disclosure with regard to the proposed acquisition of Equity Shares of K.P.R. Mill Limited by me through inter-se transfer of shares in nature of gift, for your intimation and record.

Yours Faithfully,

K.P. Ramasamy

Acquirer

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)		Mr K.P. Ramasamy
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		Yes
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Mr. KPD Sigamani & Mr. P. Nataraj
	b.	Proposed date of acquisition	On Or after 04th May, 2022
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Mr. KPD Sigamani - 9,06,437 Equity Shares Mr. P. Nataraj – 9,06,437 Equity Shares **Totally – 18,12,874 Equity Shares**
	d.	Total shares to be acquired as % of share capital of TC	0.53
	e.	Price at which shares are proposed to be acquired	**Nil** consideration as acquisition is by way of gift.
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares through an off-market transaction amongst the promoters by way of gift.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011.
6.	If, frequently traded, volume weighted averagemarket 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)		I hereby declare that the transferor and transferee 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.		I hereby declare that I have complied with all the conditions specified under Regulation 10(1)(a) with respect to exemptions.

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)(*)				
		Mr. K.P. Ramasamy - Giftee	7,12,17,942	20.83	7,30,30,816	21.36
	b	Seller (s) – Giftor				
		Mr. KPD Sigamani	7,39,37,654	21.63	7,30,31,217	21.36
		Mr. P. Nataraj	7,39,37,654	21.63	7,30,31,217	21.36

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.

K.P. Ramasamy

Place: Coimbatore
Date: 27.04.2022