

FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992
{Regulations 13(3) and (6)}**

**Regulation 13(3) – Details of change in shareholding in respect of persons holding
more than 5% shares in a listed Company**

Name & address of shareholders	KOVAI PURANI FINANCE LIMITED 57 Sengupta Street Ramnagar Coimbatore – 641 009
Shareholding prior to acquisition/sale	695473
No. & % of shares/voting rights Acquired	14450 0.13%
Receipt of allotment advice/acquisition Of shares/sale of shares specify	Acquisition of shares
Date of intimation to Company	31.7.2010
Mode of acquisition on (market Purchase/public/rights/preferential Offer etc.)	Inter se transfer
No. & % of shares/voting rights Post-acquisition/sale	709923 6.49%
Trading member through whom the Trade was executed with SEBI Registration, No. of TM	---
Exchange on which the trade was Executed	Bombay Stock Exchange Limited
Buy quantity	14450
Buy value	Rs.11,99,350/-
Sell quantity	NIL
Sell value	NIL

For Kovai Purani Finance Limited

PLACE: COIMBATORE
DATE : 31.7.2010

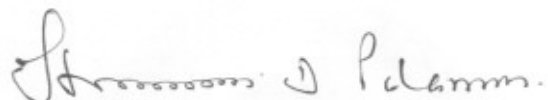

Director

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992
{Regulations 13(4) and (6)}

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	Dr.Thavamani Devi Palaniswami No.1 Kovai Estate, Veerampalayam Road Kalapatti , Coimbatore – 641 035
No. & % of shares/voting rights held by the Director/Officer	1672479 15.28%
Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Acquisition of shares
Date of intimation to Company	3.8.2010
Mode of acquisition (market purchase/ Public/Rights/Preferential offer etc.)	Market purchase
No. & % of shares/post acquisition/ voting rights sale	1673479 15.29%
Trading member through whom the Trade was executed with SEBI Registration No. of the TM	---
Exchanges on which the trade was executed	Bombay Stock Exchange Limited
Buy quantity	1000
Buy value	Rs.1,30,000/-
Sell quantity	---
Sell value	---

PLACE: COIMBATORE
DATE: 3.8.2010


DR.THAVAMANI DEVI PALANISWAMI