K.P.R. MILL LIMITED

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

14th November, 2015

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiiroze Jeejeebhoy Towers,
Mumbai – 400 001.

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

Dear Sir,

Sub: Announcement regarding Redemption of Preference Shares
Ref: 1. Scrip code: 532889/ KPR MILL

This is to inform you that the 15,00,000 - 7% Redeemable Cumulative Non-Convertible Preference Shares issued at par on 30.08.2010 has been redeemed at par. Consequently, the present Share Capital of the Company consists of Equity Shares only.

This is for your kind information and dissemination.

Thanking you.

Yours faithfully
For K.P.R. Mill Limited

P.Kandaswamy
Company Secretary

Regd. Office : No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001. ✆ : 0422-2478090, Fax : 0422-2478050
Email : corporate@kprmill.com Web : www.kprmilllimited.com CIN : L17111TZ2003PLC010518