

SURYALAKSHMI & COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

8th August, 2023.

To	To
National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI - 400 051 Scrip Code : SURYALAXMI	Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001. Scrip No.: 521200

Dear Sir/Madam,

Sub: Disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that Company is in receipt of disclosure from Mr. L. N. Agarwal, Promoter of the Company in compliance to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above mentioned disclosure has been enclosed herewith for your ready reference.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**



E. V. S. V. SARMA
COMPANY SECRETARY



SURYALAKSHMI & COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

8th August , 2023.

From

L. N. Agarwal
H. No. 8-2-316/F, Road No. 14,
Nr. Mount Banjara High School,
Banjara Hills,
HYDERABAD.

To	To	To
National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) <u>MUMBAI - 400 051</u>	Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, <u>MUMBAI 400 001.</u>	Company Secretary Suryalakshmi Cotton Mills Ltd. Surya Towers, 6 th Floor, 105 S. P. Road, Secunderabad - 500 003.
Scrip Code : SURYALAXMI	Scrip No.: 521200	

Dear Sir/Madam,

SUB.: DISCLOSURE UNDER REGULATION 29(2) - OF SEBI (SAST) REGULATIONS, 2011.

**REF: TRANSMISSION OF SHARES - 3020032 - SURYALAKSHMI COTTON MILLS LIMITED
- INE713B01026.**

I have to inform you that I have acquired 3020032 shares by way of transmission from the shareholding of my wife, Late Smt. Satyabhama Bai. In this connection I am submitting herewith the report under Regulation 29(2) of Takeover Regulations. I request you to take the same on record and disseminate the same for the information of the public.

Thanking you,

Yours faithfully,



**L. N. AGARWAL
PROMOTER**

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

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FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF
SECURITIES AND EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Suryalakshmi Cotton Mills Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – L. N. Agarwal (Promoter) PAC – Paritosh Agarwal Padmini Agarwal Vedant Agarwal L. N. Agarwal (HUF) L. N. Agarwal (Family Trust) Paritosh Agarwal (HUF)		
Whether the acquirer belongs to Promoter/Promoter Group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE & NSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1819316	9.67%	NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1819316	9.67%	NIL
Details of acquisition/sale:			
a) Shares carrying voting rights			

L. N. Agarwal

acquired/sold	3020032	16.06%	NIL
b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Transmission	NIL	NIL
d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	3020032	16.06%	NIL
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	4839348	25.73%	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	4839348	25.73%	NIL
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Late Smt. Satyabhama Bai, W/o L. N. Agarwal who was holding 3023032 shares of the Target Company passed away on 22/02/2017. In terms of the registered Partition Deed (Doc No. 1296/17) and Orders of Court, I Junior Civil Judge, Secunderabad (O. S. No. 326/2017 dated 16-12-2022), Sri L. N. Agarwal received 3020032 shares as a result of transmission.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08-08-2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	18805290		
Equity share capital / total voting capital of the	18805290		



TC after the said acquisition / sale	
Total diluted share/voting capital of the TC after the said acquisition	18805290

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/seller/Authorized Signatory:

Place: Secunderabad.



Date: 08-08-2023.