

VEDANAYAGAM HOSPITAL LIMITED

Regd Office : 52, East Bashyakaralu Road, R.S. Puram, Coimbatore - 641 002.
Tamilnadu, INDIA. Ph : 0422 - 4354455, 2540066, Fax : 0422 - 4366506.
Email : veda.office@gmail.com Website : www.vnh-uro.com
CIN : U85110TZ1985PLC001577

VHL/SEC/422/NSE/2016-17

25.3.2017

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX
BANDRA (EAST)
MUMBAI 400 051

Dear Sir/Madam,

Sub: Inter-se Transfer of shares among the Promoter Group

Ref: Intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011

With reference to the subject cited above, this is to inform that We, Vedanayagam Hospital Limited, being part of Promoter group of Shiva Texyarn Limited (the Company) intended to acquire 3,98,200 equity shares of the Company as detailed below:

S. No	Date of Transaction	Name of the Transferor	Name of the Transferee	No. of shares proposed to be acquired by way of gift	% of holding
1	31.3.2017	Anamallais Agencies Private Limited	Vedanayagam Hospital Limited	3,98,200	1.84%

This being an inter-se transfer of shares among Promoter Group the same falls with in the exemptions under Regulation 10(1)(a)(ii) under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Further the aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same. Necessary disclosure under Regulation 10(5) for the above acquisition in the prescribed format is enclosed for your records.

Thanking You,

Yours Faithfully,

For VEDANAYAGAM HOSPITAL LIMITED

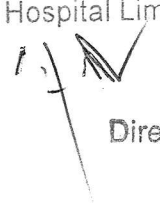
S K SUNDARARAMAN
DIRECTOR
DIN 00002691

Cc to : Shiva Texyarn Limited, 252 Mettupalayam Road, Coimbatore - 641043

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Shiva Texyarn Limited
2.	Name of the acquirer(s)	Vedanayagam Hospital Limited
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	The acquirer is part of the existing Promoter group
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Anamallais Agencies Private Limited
	b. Proposed date of acquisition	31.3.2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	3,98,200 equity shares
	d. Total shares to be acquired as % of share capital of TC	1.84 %
	e. Price at which shares are proposed to be acquired	Nil
	f. Rationale, if any, for the proposed transfer	Inter-se transfer between Promoter Group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011
6.	If, frequently traded, volume weighted average market 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.	₹289.65
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
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
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	Yes

For Vedanayagam Hospital Limited


Director

	provisions of the repealed Takeover Regulations 1997)				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes			
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
	– Acquirer(s) and PACs (other than sellers)(*)	10110667	46.80	10508867	48.64
	– Seller (s)	398200	1.84	Nil	Nil

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 a person duly authorized to do so on behalf of all the acquirers.

For Vedanayagam Hospital Limited

25.3.2017
Coimbatore


Director