SUMANTH RAMAMURTHI

1st April 2016

To

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code: - 521180**	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 **Scrip Code: - SUPERSPIN**

Dear Sir,

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares And Takeover) Regulations 2011

I am herewith enclosing the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on 31st March 2016.

This is for your information and records.

Thanking you

Yours truly

(Sumanth Ramamurthi)

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Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)		M/s. Super Spinning Mills Limited	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		BSE Ltd National Stock Exchange of India Ltd	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% voting rights of the TC Or b. Name of promoter(s), members of the promoter group and PAC with him		/	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of			
a) Shares	23338395	42.43	--
b) Voting rights	--	--	--
(Otherwise than by shares)			
c) Warrants	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
TOTAL	**23338395**	**42.43**	--

Place: Coimbatore

Date: 01.04.2016



Signature of Authorized Signatory

(*) 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.