

April 04, 2023

To

Listing Department <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: - 521180</b>	Listing Department <b>National Stock Exchange of India Ltd</b> "Exchange Plaza", C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Scrip Code: - SUPERSPIN</b>	The Compliance Officer <b>Super Spinning Mills Ltd</b> "Elgi Towers", P.B 7113 Green Fields, Puliakulam Road Coimbatore – 641 045
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Dear Sir(s),

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation 2011**

As required by Regulation 31 (4) of SEBI (*Substantial Acquisition of Shares and Takeovers*) Regulations, 2011, it is hereby confirmed that I, the Promoter alongwith PAC, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in Super Spinning Mills Limited.

We further confirm that as on March 31,2023 NIL number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you

Yours truly

  
(Sumanth Ramamurthi)