

May 15, 2020.

From

Paritosh Agarwal,
8-2-316/F, Road No 12,
Nr. Mount Banjara High School,
Banjara Hills
Hyderabad - 500 034

To

National Stock Exchange of India Ltd.,
Exchange plaza, B Wing, 4th floor,
Plot no. C/1, G Block,
Bandrakurla complex, Bandra (East)
MUMBAI 400 051.

Dear Sir,

Sub: Submission of Annual Disclosure for the year ended 31st March, 2020 under 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 - Reg.

Ref: Company Name: Suryalakshmi Cotton Mills Limited.

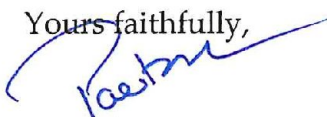
Scrip Code No.: SURYALAXMI

With reference to the above, I, as the promoter of the above Company and my family members, herewith enclose the Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format for the year ended 31st March, 2020 for your information and records.

Please acknowledge receipt of the same.

Thanking you

Yours faithfully,



(PARITOSH AGARWAL)

CC TO: The Compliance Officer,
Suryalakshmi Cotton mills ltd,
6th floor, Surya Towers, 105, S.P.Road,
Secunderabad-500003.

May 15, 2020.

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Paritosh Agarwal,
8-2-316/F, Road No 12,
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To

National Stock Exchange of India Ltd.,
Exchange plaza, B Wing, 4th floor,
Plot no. C/1, G Block,
Bandrakurla complex, Bandra (East)
MUMBAI 400 051.

Dear Sir,

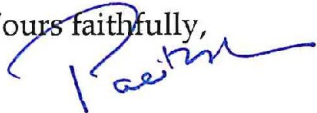
Sub: Submission of declaration for the year ended 31st March, 2020 under 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.
Ref: Company Name: Suryalakshmi Cotton Mills Limited.
Scrip Code No.: SURYALAXMI

With reference to the above, I, as the promoter of the above Company and my family members, herewith declare that under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year.

This is for your information and records.

Thanking you

Yours faithfully,



(PARITOSH AGARWAL)

CC TO: The Compliance Officer,
Suryalakshmi Cotton mills ltd,
6th floor, Surya Towers, 105, S.P.Road,
Secunderabad-500003.

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	SURYALAKSHMI COTTON MILLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in 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% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with them.	1. Sri L.N. AGARWAL 2. Sri L.N.AGARWAL FAMILY TRUST 3. Sri L.N.AGARWAL (HUF) 4. Late Smt. SATYABHAMA BAI 5. Sri PARITOSH AGARWAL 6. Smt. PADMINI AGARWAL 7. Master VEDANTH AGARWAL 8. Smt. APARNA AGARWAL		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	No. 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 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.	List Enclosed		
Total			

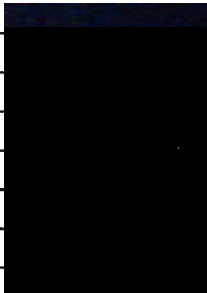
Note : b, d, c & e are NIL.

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Part B

Name of the Target Company		SURYALAKSHMI COTTON MILLS LIMITED
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sri L N Agarwal	Yes	
L N Agarwal Family Trust		
L N Agarwal (HUF)		
Late Smt. Satyabhama Bai		
Sri Paritosh Agarwal		
Smt. Padmini Agarwal		
Master Vedanth Agarwal		
Smt. APARNA AGARWAL		

(*) 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.

Note : 1. In case of promoters(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


Signature of the Authorised Signatory

Place : Secunderabad

Date : 15th May, 2020

Details of Shareholding

Date : 15/05/2020

S.No.	Name of the Shareholder	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
1	Sri L N Agarwal	1364516	8.18	8.18
2	L N Agarwal Family Trust	370000	2.22	2.22
3	L N Agarwal (HUF)	401890	2.41	2.41
4	Late Smt. Satyabhama Bai	3023032	18.13	18.13
5	Sri Paritosh Agarwal	1478472	8.87	8.87
6	Smt. Padmini Agarwal	971815	5.83	5.83
7	Master Vedanth Agarwal	1717164	10.30	10.3
8	Smt. Aparna Agarwal	0	0.00	0
		9326889	55.94	55.94

