



VEDANAYAGAM HOSPITAL PRIVATE LIMITED

133, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002. Tamilnadu, INDIA.
Tel : 0422 - 2540043, 2540044, 2540066

19.03.2011

The Executive Director
Bombay Stock Exchange Limited,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

The Executive Director
National Stock Exchange of India Limited, ✓
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Numbai - 400 051

Dear Sirs,

Sub: Disclosure under Regulation 3(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 1997

Ref: SCRIBE CODE: BSE :511108 / NSE :SHIVTEX

Pursuant to Regulation 3(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 1997. In this connection, please find enclosed the disclosure as per regulation 3(3) of the SEBI (SAST), 1997.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For VEDANAYAGAM HOSPITAL PRIVATE LIMITED

DIRECTOR

Encl: As above

**FORMATS UNDER TAKEOVER REGULATIONS FORMAT FOR FILING THE INFORMATION WITH
STOCK EXCHANGES BY ACQUIRER AS REQUIRED UNDER REGULATION 3(3)**

Name of the Target Company	Shiva Texyarn Limited			
Name of acquirer(s) along with PAC [Referred together as “Acquirers” hereinafter]	Vedanayagam Hospital Private Limited			
Shareholding details	Before the said proposed Acquisition		After the said pro- posed Acquisition	
	No. of shares	% (Shares/ voting rights)	No. of shares	% (Shares/ voting rights)
Shareholding/voting rights of acquirer(s) in target company before and after the proposed acquisition	63500	0.29	66,60,217	30.83%
Paid up capital of the target company before and after the proposed acquisition	216,04,521	100	216,04,521	100
Type of acquisition (By way of public/rights/ <i>inter se</i> transfer)	Inter se Transfer			
In case, the acquisition is by way of <i>inter se</i> transfer as per regulations, disclose names of transferors and their shareholding in T.C. before transfer	Anamallais Agencies (P) Ltd 369250 Eq. Shares 1.71% Annamallai Enterprise (P) Ltd 148250 Eq. Shares 0.69% Bannari Amman Enterprises Ltd 283096 Eq. Shares 1.31% Shiva Distilleries Ltd 5796121 Eq. Shares 26.83%			
No. and percentage of shares/voting rights of T.C. proposed to be acquired through the acquisition	65,96,717 Equity Shares - 30.54%			
Acquisition price per share	NIL			
Date of proposed acquisition	Starting from 24 th March, 2011 upto 30 th March, 2011			

For Vedanayagam Hospital Private Limited



Director

(Signature of the acquirer/Authorised Signatory)

Place: Coimbatore

Date:19.03.2011