

संदर्भ सं. 190 /TBO/2019-20

May 30, 2019

The Company Secretary Coromandel Agro Products & Oils Limited, 12/B, Skylark Apartments, Basheerbag, Hyderabad, Telangana, 500029	The Director, Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u>
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प्रिय महोदय/Dear Sir,

सेबी (शेयरों का पर्याप्त अर्जन एवं अधिग्रहण) विनियमन, 2011 के विनियम 29(2) तथा सेबी (भेदिया कारोबार)

(संशोधन) विनियमन, 2002 के विनियम सं. 13 (3) के अंतर्गत प्रकटन

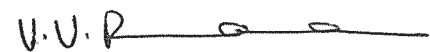
**Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition
of Shares and Takeovers) Regulations, 2011 and Regulation No.13 (3)
of SEBI (Insider Trading) (Amendment) Regulations, 2002**

उपर्युक्त विनियमन के निबंधनों के अनुसार, हम अनुबंध में दिये गये विवरण के अनुसार सुरत
टेक्सटाइल मिल्स लिमिटेड के बेचे गये शेयरों के ब्योरे इसके साथ संलग्न करते हैं:

In terms of the above Regulations, we hereby disclose the details of shares sold Coromandel Agro
Products & Oils Limited, as per details given in Annexure:

Particulars of sale	Number	% w.r.t. total paid up capital of Target Company
बिक्री से पूर्व शेयर / Shares before sale	99,125	12.55%
बेचे गये शेयर / Shares sold from 18/01/1977 to 30/05/2019	99125	12.55%
बिक्री के बाद शेयर / Shares after sale	Nil	Nil

Signature of Authorised Signatory



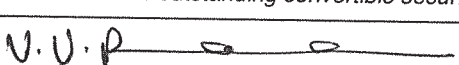
(वेंकटा वंकारा)

उप महा प्रबंधक



ANNEXURE - B

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Coromandel Agro Products & Oils Limited		
2	Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	As Per Annexure		
3	Whether the acquirer/seller belongs to Promoter/	NA		
4	Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE		
5	Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer/seller and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	Before the acquisition/disposal under consideration, holding of:			
	a) Shares carrying voting rights	99 125	12.55%	12.55%
	b) Voting Rights (VR) otherwise than by equity shares			
	c) Warrants/convertible securities/any other			
	Total (a+b+c)	99 125	12.55%	12.55%
	Details of sale			
	a) Shares carrying voting rights sold	99 125	12.55%	12.55%
	b) VRs acquired/sold otherwise than by equity shares			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) after acquisition			
	Total (a+b+c)	99 125	12.55%	12.55%
	After the acquisition/Sale holding of:			
	a) Shares carrying voting rights	-	0.00%	0.00%
	b) VRs otherwise than by equity shares			
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each category) after acquisition			
	Total (a+b+c)	-	0.00%	0.00%
6	Mode of sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer, etc.)	Off Market sale		
7	Date of sale of shares/VR/warrants or date of receipt of intimation of allotment of shares, whichever is applicable	18/01/1977 to 30/05/2019		
8	Equity share capital/total voting capital of the TC before the said acquisition/sale	7 90 000		
9	Equity share capital/total voting capital of the TC after the said acquisition/sale	7 90 000		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	7 90 000		
Note:	(*) 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.			
				
	Signature of the acquirer / seller / Authorised Signatory			
	Place: Mumbai			
	Date: 30/05/2019			

