

ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED

Regd.Off:252,Mettupalayam Road, Coimbatore – 641 043, Tamilnadu, Telephone : 0422-2435555, E-mail : arcplho@gmail.com,
CIN :U25114TZ2008PTC014481

2.4.2019 ✓

National Stock Exchange of India Limited ✓
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited ✓
Floor25,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sir,

**Sub: Disclosure under Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011-reg**

We wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for your records.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED ✓


DIRECTOR

Encl : as above

CC to : Shiva Mills Limited, 252, Mettupalayam Road, Coimbatore- 641043

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Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Shiva Mills Limited ✓		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE ✓		
3. Particulars of the shareholder(s): a. Name of the 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% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nil Annamallai Retreading Company Private Limited ✓		
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 31 st of the year, holding of:			
a) Shares	20,33,430	23.53%	-
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	20,33,430	23.53%	-

Name of the Target Company: Shiva 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
Annamallai Retreading Company Private Limited ✓	Yes	✓

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Coimbatore

For ANNAMALLAI RETREADING COMPANY PRIVATE LIMITED ✓

Date : 2.4.2019 ✓


DIRECTOR