

VEDANAYAGAM HOSPITAL LIMITED

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984, 2435555,
E-mail : veda.office@gmail.com, CIN : U85110TZ1985PLC001577

1st April 2019

To

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051	BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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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 Vedanayagam Hospital Limited



Encl : as above Managing Director

CC to : Shiva Mills Limited, 252, Mettupalayam Road, Coimbatore- 641 043.

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DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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 Limited National Stock Exchange Of India Limited		
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. and b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Vedanayagam Hospital 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	42,03,546 ✓	48.64% ✓	-
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	42,03,546 ✓	48.64% ✓	-

