

07.04.2021

The Listing Department
Bombay Stock Exchange Ltd
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

SCRIP CODE: 532889

SYMBOL: KPRMILL

Audit Committee
K.P.R. Mill Limited
No.9, Gokul Buildings,
1st Floor, Thadagam Road,
AKS Nagar,
Coimbatore-641001

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011- FY 2021

In pursuance of the Regulation cited above, I hereby declare that I along with Persons acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended 31st March 2021.

Please take note of the same.

✓ K.R. Parvathi

K.R. Parvathi
K.P.R. Mill Limited