

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	SURYALAKSHMI COTTON MILLS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in 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 them.	1. Sri L.N. AGARWAL 2. L.N. AGARWAL FAMILY TRUST 3. L N AGARWAL (HUF) 4. Smt. SATYABHAMA BAI 5. Sri PARITOSH AGARWAL 6. Smt. PADMINI AGARWAL 7. Master VEDANTH AGARWAL 8. Kum. APARNA AGARWAL		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year, holding of : a) Shares 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.	List Enclosed		
Total			

Note : b, d & e are NIL.

(*) 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.

Note : 1. In case of promoters(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorised Signatory

Place : Secunderabad

Date : 4th April, 2015