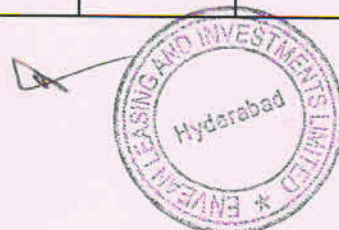


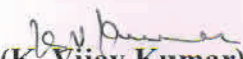
Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	ADITYA SPINNERS LIMITED			
2.	Name of the acquirer(s)	M/s Evean Leasing & Investments Limited			
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer among promoters of the Target Company by way of off market trade			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iii) read with (ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes 14.05.2015			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
a.	Name of the transferor / seller	P. Ramamoorthy		Yes	
b.	Date of acquisition	29.05.2015		Yes	
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	800000		Yes	
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	800000 equity shares amounting to 4.77% of the share capital of TC		Yes	
e.	Price at which shares are proposed to be acquired / actually acquired	Rs.10/- per equity shares		Yes	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Each Acquirer / Transferee(*)				



A	Envean Leasing & Investments Limited	150000	0.90	950000	5.67
B	Each Seller / Transferor Sri. P. Ramamoorthy	800000	4.77	00	00

**Signature of the acquirer:
For Envean Leasing & Investments Limited**


(K. Vijay Kumar)
Director



Dated: the 30th day of May, 2015
Place : Hyderabad

Note: (1) The transactions between the acquirer and the seller as mentioned above are exempted under Regulation 10(1)(a)(iii) read with (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Both the acquirer and the seller form part of promoter/promoter Group of the Target Company i.e., Aditya Spinners Limited

(2) Before the transactions promoters/Promoters group of the Target company is holding 66.37% paid up equity share capital in the Target company and that there will not be any change in total shareholding of promoters/promoters group of the TC post transaction.

(3) Shareholding pattern of the TC Pre and Post Transaction is enclosed herewith. The acquisition of shares is made off market.

Note:


- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**ADITYA SPINNERS LIMITED (TC)- SHAREHOLDING PATTERN SHOWING THE
PRE AND POST TRANSITION OF ACQUISITION OF SHARES**

Sl. No.	Name of shareholder	Before Acquisition		Proposed Acquisition details		After Acquisition	
		No. of shares	%	No. of shares	%	No. of shares	%
A.	Promoters/Promoter Group						
1.	K. Vijay Kumar	5080320	30.35	0	0	5080320	30.35
2.	K. V. Nagalalitha	5080320	30.35	0	0	5080320	30.35
3.	P. Ramamoorthy	800000	4.77	0	0	--	--
4.	Envean Leasing and Investments Limited	150000	0.90	800000	4.77	950000	5.67
	Total (A)	11110640	66.37	800000	4.77	11110640	66.37
B.	PUBLIC	5630248	33.63	0	0	5630248	33.63
C	TOTAL PAID UP CAPITAL	16740888	100.00	0	0	16740888	100.00

Signature of the acquirer:

For Envean Leasing & Investments Limited


(K. Vijay Kumar)
Director



Dated: the 30th day of May, 2015
Place : Hyderabad



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana State, India
Grams : "ADITYASPIN"
Tel : 040 - 23404708
Fax : 040 - 23404758
E-mail : H.O. : aslhyd9@gmail.com
Site : aslskht@gmail.com
CIN : L18100AP1991PLC012337

TRUE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ADITYA SPINNERS LIMITED HELD ON FRIDAY THE 29TH DAY OF MAY, 2015 AT THE ADMINISTRATIVE OFFICE OF THE COMPANY LOCATED AT 6-3-668/10/66, DURGANAGAR COLONY, PUNJAGUTTA, HYDERABAD-500082 AT 12.00 NOON:

The Board was informed that Sri. P. Ramamoorthy, one of the promoter group of the company made a request for transfer of 800000 (4.77% of total capital of the target company Aditya Spinners Limited) equity shares to the co promoter M/s Envean Leasing and Investments Limited as a part of reorganization of share capital of the company. The Board is confirmed that the promoters/Promoter Group of the company was holding 66.37% paid up equity share capital in the company and that there would not be any change in present total shareholding of promoters/Promoters group of the company after the proposed acquisition. The board was also informed that the acquisition was pursuant to inter se transfer of shares amongst the said qualifying promoters of the company in terms of Regulation 10 (1)(a)(ii) and (iii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 fulfilling of the conditions as stipulated under the said Regulations. After discussion, the Board approved the transfer and proposed acquisition of shares by the said promoter company from the other promoter person by way of transfer within the promoter group. The Board found that the transfer deed was found to be in order and passed the following resolution:

"RESOLVED THAT the Share Certificate bearing No.47804 containing 800000 equity shares with distinctive numbers from 15940889-16740888 containing 800000 equity shares be transferred from Sri. P. Ramamoorthy, promoter to M/s Envean Leasing and Investments Limited, promoter company as transferee be and is hereby approved."

"RESOLVED FURTHER THAT the Common Transfer Agency viz., M/s Venture Capital and Corporate Investments Private Limited, Hyderabad be and is hereby authorized to authenticate endorsement on the share certificates in respect of the transfer of the aforesaid shares so approved and accordingly the register of members be amended."

//CERTIFIED TO BE TRUE COPY//

For Aditya Spinners Limited

(N. KRISHNA MOHAN)
CHAIRMAN

