S REKHA

Sri Vinayaka Nilaya, Opp. T B, Opp Lions Club, Chitradurga Road, T R Nagara, CHALLAKERE, Chitradurga District, Karnataka - 577522

Date: 29th October 2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we make necessary disclosures in form specified under the said Regulations.

I request you to kindly take the above information on your record.

Thanking you,

S. Rekla (S REKHA)

Place: Challakere

Encl: as above

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL.	NIL	NIL
d) Shares in the nature of encumbrance (pledge / lien/ nan- disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	13,390	2_90%	2.90%
After the acquisition, holding of acquirer along with PACs of:			
 a) Shares carrying voting rights 	23,640	5.13%	5.13%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
 d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) 	NIL	NIL	NIL
e) Total (a+b+c+d)	23,640	5.13%	5.13%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	TRANSMISSION OF SHARES		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NIL		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	9th October 2020		

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	CHITRADURGA SPINTEX LIMITED S REKHA Yes		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	10,250	2.22%	2.22%
Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) 			
e) Total (a+b+c+d)	10,250	2.22%	2.22%
Details of acquisition			
 a) Shares carrying voting rights acquired 	13,390	2.90%	2.90%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL

Equity share capital / total voting capital of the TC before the said acquisition	4,61,030 Equity Shares of Rs. 10 Each
Equity share capital/total voting capital of the TC after the said acquisition	4,61,030 Equity Shares of Rs. 10 Each
Total diluted share/voting capital of the TC after the said acquisition	4,61,030 Equity Shares of Rs. 10 Each

S. Rekla Name: S REKHA Place: Challakere Date: 29th October 2020

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- $(\mbox{\sc **})$ 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.