

13th May, 2015

Priyanka B. Thakkar

Flat No 2602, 26th Flr, Bldg No 1,
Sumer Trinity, New Prabhadevi Road,
Prabhadevi, Mumbai, 400025

Listing Department
National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

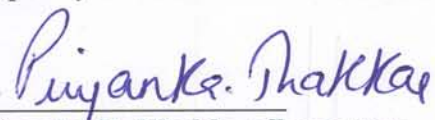
Dear Sir/Madam,

Sub: Declaration under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

In accordance with Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011; I disclosure of details of 569,255 equity shares (representing 2.58% of the total share capital)of ADF Foods Ltd. acquired by me through market purchases.

The disclosure under relevant format is enclosed herewith.

Request you to take note of the above and acknowledge receipt.


Priyanka B. Thakkar-Promoter

Encl: A/a

13th May, 2015

Priyanka B. Thakkar

Flat No 2602, 26th Flr, Bldg No 1,
Sumer Trinity, New Prabhadevi Road,
Prabhadevi, Mumbai, 400025

Corporate Services

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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Priyanka B. Thakkar-Promoter

Encl: A/a

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M/s ADF Foods Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Priyanka B Thakkar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	525,932	2.39%	Nil
b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)			
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	569,255	2.58%	Nil
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument	Nil	Nil	Nil

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	569,255	2.59%	Nil
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	10,95,187	4.98	Nil
b) VRs otherwise than by 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
Total (a+b+c)	10,95,187	4.98%	Nil
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Purchases		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 th May, 2015 and 12 th May, 2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	2,20,00,000 equity shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,20,00,000 equity shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	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.

Priyanka B. Thakkar

Priyanka B Thakkar

Acquirer / ~~seller~~ / Authorised Signatory

Place: Mumbai

Date: 13th May, 2015