KOHINOOR
FOODS LIMITED

10th December, 2013

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E) Mumbai 400 051

Re: Intimation regarding Disclosure of shareholding of Kohinoor Foods Limited in terms of Regulation 13(4) & (6) as per SEBI (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir,

This is to inform you that we have received intimation from M/s Al Dahra International Investements LLC on 9th December, 2013 regarding acquisition of shares in terms of Regulation 13(4) & (6) as per the provisions of SEBI(Prohibition of Insider Trading) Regulations, 1992, intimating acquisition of 70,48,306 equity shares of Kohinoor Foods Limited through Preferential Allotment on 5th December, 2013.

Please find enclosed Disclosure in Form 'A' in terms of Regulation 13(4) & (6) as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992, for your information and record.

Thanking You,

Yours faithfully,
For **Kohinoor Foods Limited**

KOHINOOR FOODS LIMITED NEW DELHI

Rama Kant
Company Secretary & GM (Legal)

C.C: **The Secretary**
Bombay Stock Exchange Limited
25th floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

FORM A

Securities and Exchonge Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(1) and (6)]

Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	*Shareholding prior to acquisition*	*No. and percentage of shares/ voting rights acquired*	*Date of receipt of allotment/ advice. Date of acquisition (specify)*	*Date of intimation to Company*	*Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)*	*Shareholding subsequent to acquisition*	*Trading member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value*
Al Dahra International Investments LLC AALCA9247P P.O.Box 130455 Abu Dhabi, UAE 0097126565000	Nil	70,48,306 20%	5 December 2013	9 December 2013	Preferential allotment	70,48,306	Not applicable	Not applicable- Off market transection	70,48,306	INR 160 per share