KOHINOOR
FOODS LIMITED

12th March, 2014

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 Shri Satnam Arora on 12th March, 2014 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 51,600 equity shares of Kohinoor Foods Limited representing 0.15% of the total Equity Shares Capital of the Company, through open market purchase on 10th March, 2014.

Please find enclosed Disclosure in Form 'D' 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 Ltd.,
25th floor, P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

"FORM D"

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

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	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	Sell quantity	Sell value
Satnam Arora PAN– AAKPA2694L Address - 248, Satnam Farms, SaidulajabVillage, West Eng Marg, M.B. Road, New Delhi - 110030	No. of Shares- 4737260 (%) – 13.44%	10.03.2014	12.03.2014	Open Market	No. of Shares- 4788860 (%) – 13.59%	Mefcom Securities Ltd. Reg. No. INB230903233	National Stock Exchange India Ltd.(NSE)	51,600	2187868.92	-	-

Satnam Arora

12.03.2014