

MANHARBHAI JIVANBHAI SANSPARA
F1117, Green Avenue Ghod Dod Road, Sarelavadi,
Surat-395007, Gujarat, India
Mobile: 9909996911

Date: 06.04.2017

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Dear Sir/Madam,

Subject: **Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of Euro India Fresh Foods Limited.**

I, **Manhar Jivanbhai Sanspara**, Promoter and Managing Director of **Euro India Fresh Foods Limited (Formally Known as Euro India Fresh Foods Private Limited)** is hereby disclosing aggregate shareholding along with the shareholding of promoter's group as on 31st March, 2017 in "Annexure A" pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly considered the same in your records.

Thank You.

M. J. Sanspara

Manhar Jivanbhai Sanspara
Promoter and Managing Director
Authorized Signatory on behalf of Promoter/ Promoter's Group

CC: Company Secretary
Euro India Fresh Foods Limited
Plot No. A 22/1, G.I.D.C. Ichhapore,
Surat- 394 510
Gujarat.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company(TC)	Euro India Fresh Foods Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited- Emerge Platform		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	---		
	As Per "Annexure A"		
4. Particulars of the holding of persons mentioned at (3) in "Annexure A"	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	18228798	73.50	73.50
b) Voting Rights (otherwise than by Shares)	---	---	---
c) Warrants,	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.	----	---	---

(*) 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.

Note 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

M. V. Jivanspara

Manhar Jivanbhai Sanspara

Promoter and Managing Director

Authorized Signatory on behalf of Promoter/ Promoter's Group

Place: Surat

Date: 06.04.2017

Annexure A

Sr. No.	Name	Category	No. Of Shares	% Total Shares	% Of Total Diluted Share
1	Manhar Jivanbhai Sanspara	Promoter	8461098	34.12	34.12
2	Dinesh Jivanbhai Sanspara	Promoter	8217700	33.14	33.14
3	Maheshkumar Vallabhbhai Mavani	Promoter	1440000	5.81	5.81
4	Sapnaben Manharbhai Sanspara	Promoter's Group	50000	0.20	0.20
5	Maya Dinishbhai Sanspara	Promoter's Group	25000	0.10	0.10
6	Dipesh Dinesh Sanspara	Promoter's Group	25000	0.10	0.10
7	Mukeshbhai Vallabhbhai Mavani	Promoter's Group	10000	0.04	0.04
	Total		18228798	73.50	73.50

M. J. Sanspara

Manhar Jivanbhai Sanspara
Promoter and Managing Director
Authorized Signatory on behalf of Promoter/ Promoter's Group

Place: Surat

Date: 06.04.2017