3rd April, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Re: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Mam,

Please find enclosed herewith Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Thanking You,

Yours faithfully,

Satnam Arora

Encl: As above

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

ANNEXURE-1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**KOHINOOR FOODS LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**NSE, BSE**		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**PROMOTERS: Jugal Kishore Arora, Satnam Arora, Gurnam Arora, Nitin Arora, Satnam Haegens Ltd.** **PAC(s): Rani Arora, Madhu Arora, Meena Rani Arora**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31st of the year, holding of: a) Shares 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.	**18395240**	**52.20**	-
Total	**18395240**	**52.20**	-



Signature of the Authorized Signatory

Place: Faridabad

Date: April 3, 2017