

**Disclosure of details of share holding by target / reporting Company to Stock Exchanges, in terms of
regulation 8 (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 1997**

Name of the Company (Target / Reporting Company)	: NEPC AGRO FOODS LIMITED
Date of Reporting	28-04-2016
Name of Stock exchanges where shares of reporting / target Company are listed:	BSE, NSE

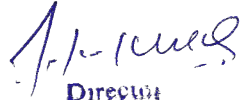
(I) Information about persons holding more than 15% shares or voting rights (VRs)

Name of persons holding more than 15% shares or voting rights													Details of Share holding / Voting rights (in Number and %) of persons mentioned at (I) informed u/r 8(1) to target Company																							
Names													As on 31st March,2016				As on 31st March,2015				Changes if any between (A) & (B)				As on record date for dividend 31st March,2016				As on record date for dividend 31st March,2015				Changes if any between (D) & (E)			
Mr. Rajkumar													(A)		(B)		(C)		(D)		(E)		(F)													
													Share / VR	%	Share / VR	%	Share / VR	%	Share / VR	%	Share / VR	%	Share / VR	%												
													2300920	11.24	2300920	11.24	Nil		Nil		Nil		Nil													

(II) Promoter(s) or every person having control over a Company and also persons acting in concert with him.

Name of promoter(s) or every person(s) having control over a Company and persons acting in concert with him	Share holding / Voting rights (in Number and %) of persons mentioned at (II) as informed to target Company under regulation 8(2).											
Names	As on 31st March,2016		As on 31st March,2015		Changes if any between (A) & (B)		As on record date for dividend 31st March,2016		As on record date for dividend 31st March,2015		Changes if any between (D) & (E)	
	(A)		(B)		(C)		(D)		(E)		(F)	
	Share / VR	%	Share / VR	%	Share / VR	%	Share / VR	%	Share / VR	%	Share / VR	%
Mr. Ravi Prakash	320000	1.56	320000	1.56	-	-	Not applicable since the Company did not declare dividend during the period, and hence no record date announced.					
Mr. Rajkumar	2300920	11.24	2300920	11.24	-	-						
Mr. Tirupathi Kumar	624055	3.05	624055	3.05	-	-						
Mrs. Champa Devi	282583	1.38	282583	1.38	-	-						
Mrs. Ritu Devi	134400	0.66	134400	0.66	-	-						
Mrs. Shivani Devi	199609	0.98	199609	0.98	-	-						
Total (II)	3861567	18.86	3861567	18.86								

For NEPC AGRO FOODS LIMITED


Director

Signed by Authorised Signatory

Place : Chennai

Date: 28-04-2016