



NEPC AGRO FOODS LIMITED

April 24, 2017

CIN No: L01409TZ1991PLC008663

The Manager(Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, "G" Block
Bandra East, Mumbai 400 051.

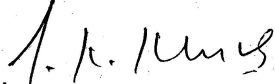
Dear Sir,

Sub: Annual Disclosure under SEBI(Substantial Acquisition of Shares of Takeovers) Regulations, 2011

With reference to the above, we file herewith the Annual Disclosure as on 31-03-2017 under SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed form, in respect of our Company.

Please acknowledge receipt

Thanking you,
For NEPC Agro Foods Ltd


Director

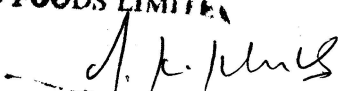
Encl: as above

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

Part-A- Details of Shareholding

5. Name of the Target Company (TC)	NEPC AGRO FOODS LIMITED		
6. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE, NSE		
7. Particulars of the shareholder(s): a. Name of person(s) together with Person 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.	Mr. Ravi Prakash Mr. Rajkumar Mr. Tirupathi Kumar Mrs. Champa Devi Mrs. Ritu Devi Mrs. Shivani Devi		
8. 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 on March 31 st of the year, holding of: f) Shares g) Voting Rights (otherwise than by shares) h) Warrants, i) Convertible Securities j) Any other instrument that would entitle the holder to receive shares in the TC.	3861567	18.86	18.86
Total →	3861567	18.86	18.86

FOR NEFC AGRO FOODS LIMITED


Signature of the Authorised Signatory

Place: Chennai

Date: 24-04-2017

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.