RADHA MADHAV CORPORATION LIMITED

To,

Date: 05.04.2016

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax: 022-22723121/2041/ 1072	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Fax : 022-26598237/38

Ref: Scrip ID – 532692 Scrip Code: RMCL

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

Dear Sir,

Please find enclosed herewith is the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Kindly take the same on your record and oblige.

Thanking You,

FOR RADHA MADHAV CORPORATION LIMITED

MR.MITESH AGARWAL
(MANAGING DIRECTOR & CEO)
DIN:- 00060296

From:- Anil Agarwal, Radha Madhav Kunj, College Road, Dunetha, Nani Daman 396210	From:- **Mitesh Agarwal,** **Radha Madhav Kunj,** **College Road, Dunetha,** **Nani Daman 396210**	From:- **Abhishek Agarwal,** **Radha Madhav Kunj,** **College Road, Dunetha,** **Nani Daman 396210**

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)	Radha Madhav Corporation Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): **a. Name of person (s) together with the Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder top receive shares in the TC) is more than 25% of the voting rights of the TC.** Or **b. Names(s) of the promoter(s), member of the promoter group and PAC with him**	1. Anil Jayramdas Agarwal (Promoter) 2. Mitesh Anilkumar Agarwal (Promoter) 3. Abhishek Anilkumar Agarwal (Promoter) 4. Sulochanadevi Anilkumar Agarwal (PAC) 5. Vandana Mitesh Agarwal (PAC)		
4. Particulars of the shareholding of the person(s) mentioned at (3) above	Number of shares	% w.r.t. topatl	% of total diluted

		share/voting capital wherever applicable	share/voting capital of TC(*)
As of March 31st of the year, holding of:			
a) Shares			
1.Anil Agarwal	1.) 5607471	8.452	8.452
2. Mitesh Agarwl	2.) 2555535	3.852	3.852
3. Abhishek Agarwal	3.) 2489275	3.752	3.752
4. Sulochanadevi Agarwal	4.) 171641	0.258	0.258
6. Vandana Agarwal	5.) 4980	0.007	0.007
Total (A)	**10828902**	**16.321**	**16.321**
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants			
1. Anil Agarwal	7500000	0.00	17.75
Total (B)	**7500000**	**0.00**	**17.75**
d) Convertible Securities		0	
e) Any other instruments that would entitle the holder to receive shares in the TC.	0 0	0	
Total A+B	**18328902**	**16.321**	**34.071**

Anil Agarwal,	**Mitesh Agarwal,**	**Abhishek Agarwal,**

Place:- Daman

Date:- 06.04.2017