To,

Date 04.02.2013

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Ref. :- Target Company- M/s Sitashree Food Products Limited;

Sub.:- Intimation regarding pledge of shares as per of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011;

Please take notice in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for pledge of 131200 (One Lacs Thirty One Thousand and Two Hundred) shares of Rs. 10/- each for the purpose of loan on 04.02.2013 in favor of State Bank of India. A detail as per prescribed format is attached herewith. This is for your information and record.

Thanking You

Agrawal

Neha Agrawal

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Sitashree Food Products Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Neha Agrawal
Date of reporting	04.02.2013
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange & National Stock Exchange

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type – creation/ invocation / release	Date (s)	Number	% of total share capital	
Neha Agrawal	131200	0.60%	Creation	04.02.2013	0.00	0.00	Pledged to **State Bank of India** for securing loan taken by Sitashree Food Products Limited

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Agrawal

Signature
Neha Agrawal

Place : Indore
Date : 04.02.2013

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