

SHREE KRISHNA GYANODAYA FLOUR MILLS LIMITED

18/07/2014

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai – 400 051	Bombay Stock Exchange Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001
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Dear Sir / Madam,

**Sub: Disclosure under reg. 29 of SEBI (Subs. Acq. of Shares & Takeovers)
Regulations, 2011 & SEBI (Prohibition of Insider Trading) Regulations, 1992**

With reference to the above, this is to inform you that the company has sold 5,40,000 equity Shares of M/s REI Six Ten Retail Limited through market sale in following manner- sold 40,000 shares on 17th July, 2014 and 5,00,000 equity shares on 18th July, 2014.

The shareholding of the company after said sale is 25948775 shares aggregating to 17.6404% of the total paid-up capital of REI Six Ten Retail Limited.

This is for your information and record.

Thanking you.

Yours faithfully,

For Shree Krishna Gyanodaya Flour Mills Private Limited

Authorised Signatory

CC: REI Six Ten Retail Limited.

Regd. Office: Plot No. 691, Sector-2, Delhi- Jaipur Road, NH-8, Bawal Growth Centre , Village Jaliavas, Distt. Rewari, Haryana -123401.(CIN. U15312HR2000PTC050315)

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	REI Six ten Retail Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shree Krishna Gyanodaya Flour Mills Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. & National Stock Exchange of India Ltd.		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	26488775	18.0075	18.0075
b) Voting rights (VR) otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
Total (a+b+c)	26488775	18.0075	18.0075
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	540000	0.3671	0.3671
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
Total (a+b+c)	540000	0.3671	0.3671
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	25948775	17.6404	17.6404
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	0	0	0
Total (a+b+c)	25948775	17.6404	17.6404
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sold 40,000 shares on 17.07.2014 and 5,00,000 shares on 18.07.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	147098362 (Equity Shares)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	147098362 (Equity Shares)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	147098362 (Equity Shares)		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of all outstanding convertible securities into equity shares of the TC.

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Signature of the acquirer / Authorized Signatory
Place: New Delhi
Date: 18/07/2014