

Pravina B. Manek
12/A, Sommerset House,
Off Bhulabhai Desai Road,
Warden Road, Sophia College,
Mumbai - 400026

Date: April 03, 2021

To,

The Board of Directors Vidhi Speciality Food Ingredients Limited E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034 Email: mitesh.manek@vidhifoodcolour.com	The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717 Email: corp.relations@bseindia.com	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING Email Id: takeover@nse.co.in
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**Sub.: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), I, **Pravina B. Manek**, Promoter of the target Company i.e. **Vidhi Specialty Food Ingredients Limited**, hereby declare that I individually or along with persons acting in concert have not made any encumbrance, directly or indirectly on the shares of target Company, other than those already disclosed, if any, during the financial year ended March 31, 2021.

Kindly take note of the same on your records.

Thanking You.

Yours truly,

Pravina Manek

Pravina B. Manek

Place: Mumbai

Pravina B. Manek
12/ A, Sommerset House,
Off Bhulabhai Desai Road,
Warden Road, Sophia College,
Mumbai - 400026

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The Board of Directors Vidhi Speciality Food Ingredients Limited E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034 Email: mitesh.manek@vidhifoodcolour.com	The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717 Email: corp.relations@bseindia.com	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING Email Id: takeover@nse.co.in
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Sub: Disclosure under Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that I hold **34,90,667 equity shares i.e. 06.99%** of total shareholding in **Vidhi Specialty Food Ingredients Limited** as on 31.03.2021. As required under the aforesaid regulation, I am enclosing the requisite disclosure mentioning the consolidated holding of whole promoter group and persons acting in concert with me based on regulation 2(1)(q) of the said Regulations.

Kindly take the enclosed disclosure on your record.

Thanking You,

Pravina Manek

Pravina B. Manek

Encl: As above

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

1. Name of the Target Company (TC)	Vidhi Specialty Food Ingredients Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons 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 Persons Acting in Concert (PAC) with him.	Name of the Promoter: Pravina B. Manek Member of Promoter Group: 1. Bipin M. Manek 2. Bipin Manek Family Private Trust 3. Pravina Manek Family Private Trust 4. Manek Family Private Trust		
4. 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
5. As on March 31 of the year, holding of:			
a) Shares	3,21,01,000	64.27	N.A
b) Voting Rights (otherwise than by shares)	NIL	N.A	N.A
c) Warrants,	NIL	N.A	N.A
d) Convertible Securities	NIL	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	N.A	N.A
Total	3,21,01,000	64.27	N.A

@ - The shareholding mentioned is the cumulative shareholding of promoter and promoter group including 34,90,667 equity shares held by me.

Part-B**

Name of the Target Company: **Vidhi Specialty Food Ingredients Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mrs. Pravina B. Manek	Promoter
Mr. Bipin M. Manek	Promoter Group
Bipin Manek Family Private Trust	Promoter Group
Pravina Manek Family Private Trust	Promoter Group
Manek Family Private Trust	Promoter Group

Pravina Manek

Pravina B. Manek

Place: Mumbai

Date: April 03, 2021

Note:

1. 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.