7th April, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
&
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Target Company: Radha Madhav Corporation Limited

I am enclosing herewith the disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of our shareholdings in Radha Madhav Corporation Limited as on 31st March, 2016.

Thanking You,

Yours Faithfully,

(Mitesh Anilkumar Agarwal)
Authorized Signatory

Encl.: a/a

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. BSE 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. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year, holding of: **a) Shares**	1) 5607471	8.452	8.452

	2) 2555535	3.852	3.852
	3) 2489275	3.752	3.752
	4) 171645	0.258	0.258
	5) 4980	0.007	0.007
b) Voting Rights (otherwise than by shares)	0	0	
c) Warrants (Anil Agarwal)	0	0	
d) Convertible Securities	0	0	
e) Any other instruments that would entitle the holder to receive shares in the TC.	0	0	
Total	**10828906**	**16.321**	**16.321**

(Mitesh Anilkumar Agarwal)
Authorized Signatory
Place: Daman
Date: 7th April, 2016

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 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 Exchange but shall not be disseminated.