

K M PLANTATION PRIVATE LIMITED

Add: 76, Eldeco Greens, Gomti Nagar, Lucknow- 226010

CIN No. : U45202UP1986PTC007992, Mail id:-kmsugar@gmail.com

Phone -Regd. Office: 0522-4079561

Date: 02.07.2014

The Asstt. Vice President-Listing,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex , Bandra (E),
Mumbai -400051

Dear Sir,

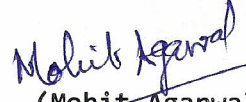
Ref: Compliance under SEBI Regu.

In compliance to the provisions of Regulations 13(4),13(4A), 13(6) of SEBI (Prohibition of Insider Trading) Regulations,1992 we are forwarding form-'D'. Further, we are also sending a disclosure under Regu. 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 for your information and record.

We request you to please take the above on your record.

Thanking you,

Your's faithfully,
For K.M. Plantation Pvt. Ltd.,


(Mohit Agarwal)
Authorized Signatory

Encl: as above