

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

Date: April 5, 2019

To,
Department of Corporate Services,
BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Disclosure under Regulation 30 (2) of 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 1,79,90,667 equity shares i.e 36.02% of total shareholding in **Vidhi Specialty Food Ingredients Limited** as on 31.03.2019. As required under the aforesaid regulation(s), I am enclosing the requisite disclosure mentioning the consolidated holding of whole promoter group as persons acting in concert with me based of regulation 2(1)(q) of the said regulations.

Kindly take the enclosed disclosure on your record.

Thanking You,

Pravina Manek

Pravina B. Manek

CC:

1. National Stock Exchange of India Limited
The Manager, Listing Compliance
Add: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

2. Vidhi Specialty Food Ingredients Limited
Add: E/27, Commerce Center, 78, Tardeo Road,
Mumbai - 400034

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: Bipin M. Manek		
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:	3,21,01,000	64.27	N.A
a) Shares			
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 1,79,90,667 shares held by me.