KOHINOOR
FOODS LIMITED

31st March, 2014

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E) Mumbai 400 051

Re: Intimation regarding Disclosure of shareholding of Kohinoor Foods Limited in terms of Regulation 13(4) & (6) as per SEBI (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir,

This is to inform you that we have received intimation from Shri Jugal Kishore Arora on 31st March, 2014 regarding acquisition of shares in terms of Regulation 13(4) & (6) as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimating acquisition of 83,551 equity shares representing 0.24% of the total equity capital of the Company through open market purchase on 28th March, 2014.

Please find enclosed Disclosure in Form 'D' in terms of Regulation 13(4) & (6) as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992, for your information and record.

Thanking You,

Yours faithfully,
For **Kohinoor Foods Limited**

KOHINOOR FOODS LIMITED NEW DELHI

Rama Kant
Company Secretary & GM (Legal)

C.C: **The Secretary**
Bombay Stock Exchange Limited
25th floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name - Jugal Kishore Arora PAN– AAJPA9385M Address - 12, Raj Niwas Marg, Delhi - 110054	No. of Shares- 5473433 (%) – 15.53	28.03.2014	31.03.2014	Open Market	No. of Shares- 5556984 (%)- 15.77	Mefcom Securities Ltd. Reg. No. INB010903239	Bombay Stock Exchage Ltd. (BSE)	50949	2,240,161.89	-	-
						Mefcom Securities Ltd. Reg. No. INB230903233	National Stock Exchange India Ltd.(NSE)	32602	1,410,447.88		
								83,551	3,650,609.77		

Jugal Kishore Arora

31.03.2014