KOHINOOR
FOODS LIMITED

28th 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 Gurnam Arora on 28th 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 137,500 equity shares representing 0.39% of the total Equity Shares Capital of the Company through open market purchase on 27th 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**

Rama Kant
Company Secretary & GM (Legal)

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

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kohinoor Foods Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Gurnam Arora		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd.(NSE) Bombay Stock Exchange Ltd.(BSE)		
Details of the acquisition as follows	**Number**	**% w.r.t total share/voting capital wherever applicable**	**% w.r.t. total diluted share/voting cpital of the TC(*)**
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	5456774	**15.48**	**15.48**
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Total (a+b+c)	**5456774**	**15.48**	**15.48**
Details of acquisition			
a) Shares carrying voting rights acquired	137500	**0.39**	0.39
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Total (a+b+c)	137500	**0.39**	0.39

After the acquisition, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	5594274	15.87	15.87
d) Total (a+b+c)	5594274	15.87	15.87
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	-		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	27.03.2014		
Equity share capital / total voting capital of the TC before the said acquisition	352415300		
Equity share capital/ total voting capital of the TC after the said acquisition	352415300		
Total diluted share/voting capital of the TC after the said acquisition	352415300		

Note:

(*) 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.

Signature of the acquirer / Authorised Signatory
Place: New Delhi
Date: 28.03.2014

"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
Gurnam Arora PAN– AAJPA1064F Address - 236, Kohinoor Farms, Saidulajab Village, West Eng Marg, M.B. Road, New Delhi - 110030	No. of Shares- 5456774 (%) – 15.48	27.03.2014	28.03.2014	Open Market	No. of Shares- 5594274 (%) – 15.87	Mefcom Securities Ltd. Reg. No. INB230903233	National Stock Exchange India Ltd.(NSE)	114718	4,754,465.86	-	-
						Mefcom Securities Ltd. Reg. No. INB010903239	Bombay Stock Exchage Ltd. (BSE)	22782	944,448.45		
								137,500	5,698,914.31		

Gurnam Arora

28.03.2014