SHREE KRISHNA GYANODAYA FLOUR MILLS LIMITED

06/08/2014

The Listing Department **National Stock Exchange of India Ltd.** **Exchange Plaza** **Plot no. C/1, G Block** **Bandra-Kurla Complex, Bandra(E)** **Mumbai – 400 051**	**Bombay Stock Exchange Ltd.** **Corporate Relationship Department** **Phiroze Jeejeebhoy Towers** **Dalal Street, Fort** **Mumbai – 400 001**

Dear Sir / Madam,

Sub: Disclosure under reg. 29 of SEBI (Subs. Acq. of Shares & Takeovers) Regulations, 2011 & SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to the above, this is to inform you that the company has sold 595,000 equity Shares of M/s REI Six Ten Retail Limited through market sale in following manner :on 455,000 shares on 04.08 2014 and 140,000 equity shares on 5th August, 2014.

The shareholding of the company after said sale is 19166775 shares aggregating to 13.0299 % of the total paid-up capital of REI Six Ten Retail Limited.

This is for your information and record.

Thanking you.

Yours faithfully,

For Shree Krishna Gyanodaya Flour Mills Private Limited

Suruchi

Authorised Signatory

CC: REI Six Ten Retail Limited.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	REI Six ten Retail Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shree Krishna Gyanodaya Flour Mills Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. & National Stock Exchange of India Ltd.		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	**19761775**	13.4344	13.4344
b) Voting rights (VR) otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
Total (a+b+c)	**19761775**	**13.4344**	**13.4344**
Details of acquisition/sale			
a) Shares carrying voting rights acquired/**sold**	595000	0.4045	0.4045
b) VRs acquired /sold otherwise than by shares	0	0	0
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/sold	0	0	0
Total (a+b+c)	595000	0.4045	0.4045
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	19166775	13.0299	13.0299
b) VRs acquired /sold otherwise than by shares	0	0	0
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.	0	0	0
Total (a+b+c)	19166775	13.0299	13.0299
6. Mode of acquisition / **sale** (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / **sale of shares** / VR or date of receipt of intimation of allotment of shares, whichever is applicable	455000 shares on 04.08.2014 and 140000 shares on 05.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / **sale**	147098362 (Equity Shares)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / **sale**	147098362 (Equity Shares)		
10.Total diluted share/voting capital of the TC after the said acquisition/**sale**.	147098362 (Equity Shares)		

(*) 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.

Suruchi

Signature of the acquirer / Authorised Signatory
Place: New Delhi
Date: 06/08/2014