

07/04/2015

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
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Dear Sir / Madam,

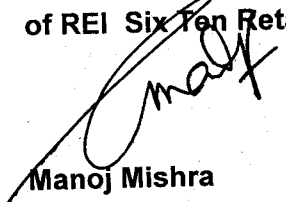
Sub : Disclosure under regulation 30(2) of SEBI (Subs. Acq. of Shares & Takeovers) Regulations, 2011

With reference to captioned subject, please find enclosed herewith copy of disclosure under regulation 30(2) of SEBI (Subs. Acq. of Shares & Takeovers) Regulations, 2011 by the promoters of REI Six Ten Retail Limited.

This is for your information and record.

Thanking You,

**For and On Behalf of Promoters
of REI Six Ten Retail Ltd.**


Manoj Mishra

CC: REI Six Ten Retail Limited

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

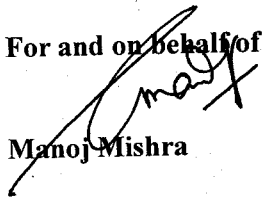
1. Name of the Target Company (TC)	REI Six Ten Retail Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited & National Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (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 PAC with him.	NA As per Annexure-I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. to total share /voting Capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year, holding of:	As per Annexure-I		
a) Shares	Nil	Nil	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total			

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of the promoters of REI Six Ten Retail Limited


Manoj Mishra

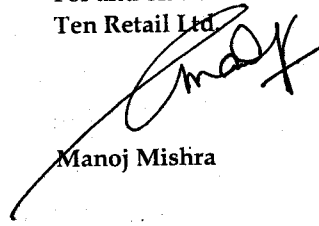
REI Six Retail Limited

Date of Reporting : 07.04.2015

National Stock Exchange and Bombay Stock Exchange

Details of share holding / voting rights (in Number and %) of persons as informed u/r 30(1) & 30 (2) to target company			
Names	As on March 31, 2015		
	(A)		
	Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
SNEHAPUSPH BARTER PVT. LTD.	8167050	5.5521	5.5521
ASPECTIVE VANIJYA PVT. LTD	28769659	19.5581	19.5581
SUBHCHINTAK VANCOM PVT. LTD	6846750	4.6545	4.6545
REI STEEL & TIMBER PVT. LTD	6491835	4.4133	4.4133
JAGDHATRI TRACON PVT. LTD	1504235	1.0226	1.0226
SHREE KRISHNA GYANODAYA FLOUR MILLS PVT. LTD.	13621785	9.2603	9.2603

For and on Behalf of Promoters of REI Six
Ten Retail Ltd


Manoj Mishra