

E:KRBL/BIBHU/STK_EX_1920/80 31 December 2019

| The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 | National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051 |
|---|---|
| Scrip Code: 530813 | Symbol: KRBL Series: Eq. |

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We refer to the provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding continual disclosure by promoter and promoter group. In this regard, we wish to inform you that we have received intimations dated 30.12.2019 from the followings, in connection with acquisition of Equity shares from the open market on 30.12.2019, as per detail given below:

| SI. No. | Name of Acquirer | No. of Shares 30.12.2019 |
|------------|-------------------------------|-----------------------------|
| 01. | Anil Mittal Family Trust | 10000 |
| 02. | Arun Kumar Gupta Family Trust | 10000 |
| 03. | Binita Gupta Family Trust | 10000 |

Accordingly, we are enclosing herewith the copy of disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully, For KRBL Limited

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Raman Sapra Company Secretary

Encl.: As Above.

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA. Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845 Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation, 6(2)- Continual Disclosure]

Name of the company: KRBL Limited

ISIN of the company: INE001B01026

Details of change in holding of Securities of Promoter, Member of Promoter Group, KMP, Director and Designated Persons and other such persons as mentioned in Regulation 6(2):

| Name, PAN, CIN/ DIN, & address with contact nos. | Category of person (Promoters /KMP /Directors/ immediate relative | | held prior to on/disposal | | S | ecurities acqui | ired/dispose | d | | s held post n/disposal | adv acquis shares | allotment ice/ ition of sale of specify | Date of intimation to company | Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/off market/ Inter-se transfer, ESOP's etc.) |
|--|---|---|----------------------------------|----------------------------------|--|-----------------|--------------------|---|--|------------------------------|-------------------------|---|--|--|
| | to/others etc.) | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholdin g | seci e.g. Wi Coi Del | ype of urity (For – Shares arrants, nvertible bentures etc.) | No. | Value (in lacs) | Transaction Type (Buy/ Sale/ Pledge/ Revoke / Invoke) | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | То | | |
| 1 | 2 | 3 | 4 | | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| As per Annexure I Attached | Member of Promoter Group | Equity Shares | 42794996 18.18% | | quity hares | 10000 | 2841400.00 | Buy | Equity Shares | 42804996 18.18% | 30.12.2019 | 30.12.2019 | 30.12.2019 | Market Purchase |

Note: "Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Contd...(2)

For Anil Mittal Family Trust Trustee

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):

| | Trading | in derivatives (Spe | ecify type of contract, Fu | tures or Options etc) | | Exchange on which the trade was executed |
|---------------------------------------|---|---------------------|--|-----------------------|---|--|
| Type of Contract | Contract specifications | | Buy | S | ell | |
| | | Notional Value | Number of units (contracts *lot size) | Notional Value | Number of units (contracts *lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 월 후 등 등 은 일 일 일 일 일 수 있 후 유 을 일 일 수 있 | 역 및 및 및 등 법 법 법 법 표 및 및 법 법 법 법 및 및 북 법 법 법 및 및 등 | NI | IL | | | NSE |

Note: In case of Options, notional vale shall be calculated based on Premium plus strike price of options.

For Anil Mittal Family Trust

Name & Signature: Anil Mittal Family Trust

Designation: Member of Promoter Group

Date: 30.12.2019 Place: Delhi

Annexure-l

| Name | : | Anil Mittal Family Trust |
|-------------|---|--------------------------------|
| PAN | : | AAFTA5146G |
| DIN | : | N.A. |
| Address | : | J-207, Saket, New Delhi-110017 |
| Contact No. | : | 0120-4060300 |

For Anil Mittal Family Trust Trustee

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FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation, 6(2)- Continual Disclosure]

Name of the company: KRBL Limited

ISIN of the company: INE001B01026

Details of change in holding of Securities of Promoter, Member of Promoter Group, KMP, Director and Designated Persons and other such persons as mentioned in Regulation 6(2):

| Name, PAN, CIN/ DIN, & address with contact nos. | Category of person (Promoters /KMP /Directors/ immediate relative | | held prior to on/disposal | S | Securities acqu | ired/dispose | d the second sec | | s held post on/disposal | adv acquis shares | allotment vice/ ition of / sale of specify | Date of intimation to company | Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/off market/ Inter-se transfer, ESOP's etc.) |
|--|---|---|----------------------------------|--|-----------------|--------------------|--|--|------------------------------|-------------------------|--|--|--|
| | to/others etc.) | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholdin g | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. | Value (in lacs) | Transaction Type (Buy/ Sale/ Pledge/ Revoke / Invoke) | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | То | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| As per Annexure I Attached | Member of Promoter Group | Equity Shares | 41542846 17.64% | Equity Shares | 10000 | 2841600.00 | Buy | Equity Shares | 41552846 17.65% | 30.12.2019 | 30.12.2019 | 30.12.2019 | Market Purchase |

Note: "Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Contd...(2)

For Anun Kumar Gupta Family Trust Trustee

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):

| | Trading | in derivatives (Sp | ecify type of contract, Fu | tures or Options etc) | | Exchange on which the trade was executed |
|---|---------|--|--|-----------------------|---|--|
| Type of Contract Contract specifications | | | Buy | S. | ell | |
| | | Notional Value | Number of units (contracts *lot size) | Notional Value | Number of units (contracts *lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| | | ی یک شور پر کند در پیچ کن شور کا خود در ۵۵ م ا | | NIL | | NSE |

Note: In case of Options, notional vale shall be calculated based on Premium plus strike price of options.

For Arun Kumar Gupta Family Trust we.

Name & Signature: Arun Kumar Gupta Family Trust

Designation: Member of Promoter Group

Date: 30.12.2019 Place: Delhi

Annexure-I

| Name | : | Arun Kumar Gupta Family Trust |
|-------------|---|--|
| PAN | : | AAFTA6022K |
| DIN | : | N.A. |
| Address | : | 4, Bouganvila Avenue, Westend Greens Rajokri, South West Delhi - 110038 |
| Contact No. | : | 0120-4060300 |

For Arun Kumar Gupta Family Trust Trustee

FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation, 6(2)- Continual Disclosure]

Name of the company: KRBL Limited

ISIN of the company: INE001B01026

Details of change in holding of Securities of Promoter, Member of Promoter Group, KMP, Director and Designated Persons and other such persons as mentioned in Regulation 6(2):

| Name, PAN, CIN/ DIN, & address with contact nos. | Category of person (Promoters /KMP /Directors/ immediate relative | | held prior to on/disposal | s | ecurities acqu | ired/dispose | d | | s held post n/disposal | adv acquis shares | allotment rice/ ition of sale of specify | Date of intimation to company | Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/off market/ Inter-se transfer, ESOP's etc.) |
|--|---|---|----------------------------------|--|----------------|--------------------|---|--|------------------------------|-------------------------|--|--|--|
| | to/others etc.) | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholdin g | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. | Value (in lacs) | Transaction Type (Buy/ Sale/ Pledge/ Revoke / Invoke) | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | То | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| As per Annexure I Attached | Member of Promoter Group | Equity Shares | 249132 0.10% | Equity Shares | 10000 | 2841600.00 | Buy | Equity Shares | 259132 0.11% | 30.12.2019 | 30.12.2019 | 30.12.2019 | Market Purchase |

Note: "Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Contd...(2)

For Binita Gopta Family Trust Trustae

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):

| | Trading | in derivatives (Spe | ecify type of contract, Fut | ures or Options etc) | | Exchange on which the trade was executed |
|---|---------|---------------------|--|----------------------|---|--|
| Type of ContractContract specifications | | | Buy | S | ell | |
| | | Notional Value | Number of units (contracts *lot size) | Notional Value | Number of units (contracts *lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| | | | NIL | | | NSE |

Note: In case of Options, notional vale shall be calculated based on Premium plus strike price of options.

For Binita Gupta Family Trust

Name & Signature: Binita Gupta Family Frust

Designation: Member of Promoter Group

Date: 30.12.2019 Place: Delhi

Annexure-I

| Name | : | Binita Gupta Family Trust |
|-------------|---|---------------------------------------|
| PAN | : | AACTB8887C |
| DIN | | N.A. |
| Address | : | F-208, Sainik Farms, New Delhi-110062 |
| Contact No. | : | 0120-4060300 |

For Binita Gripta Family Trust

Trustee