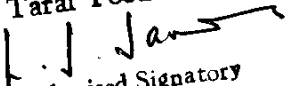


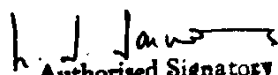
Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 (Regulations)

Name of the Target company	TARAI FOODS LIMITED
Date of reporting	30/03/2010
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE, MUMBAI
Details of the acquisition received in terms of Reg. 7(1) and 7(1A)	
Names of the acquirer(s) and PACs with them	MR. G.S. SANDHU
Date of Acquisition	29/03/2010
Date of receipt of intimation of allotment by acquirer	N.A.

Mode of acquisition (e.g. open market/public issue/ rights issue/ preferential allotment/ interse transfer etc).	TRANSFER
Mode of sale (e.g. open market/ MOU/ off market etc.)	N.A.

Particulars of acquisition/ sale	Number	% w.r.t. total issued capital of Target Company
a) Shares / Voting rights (VR) of the acquirer before acquisition	800995	4.52
b) Shares/ voting rights acquired	858,367	4.84
c) Shares / VR of the acquirer after	1,659,362	9.36

For Tarai Foods Ltd.

 Authorised Signatory

acquisition	
Issued capital/ total voting capital of the target company before the said acquisition	17,728,120
Issued capital/ total voting capital of the target company after the said acquisition	17,728,120
Note: 1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A). For Tarai Foods Ltd.  Authorised Signatory Signature of the Authorised Signatory Place : New Delhi Date : 5 th April, 2010	