2<sup>nd</sup> April, 2015

The Secretary

Bombay Stock Exchange Ltd., 25<sup>th</sup> floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Sub: <u>Information regarding difference in Shares intimated to the Sock Exchanges pursuant to regulation 29(1) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.</u>

Dear Sir/Mam,

This is to inform you that I, Satnam Arora, 248, Satnam Farms, Village Saidiullajaib, M.B. Road-New Delhi - 110030, do hereby inform you that I have informed you vide our letter dated 30<sup>th</sup> March, 2015, regarding acquisition/purchase of 10,000 Shares of Kohinoor Foods Ltd from your Stock Exchange on 27.03.2015 and the same has been informed to both the Stock Exchanges. Further I would like to bring to your notice that I came to know from our Share Broker (Mefcom Securities Ltd.) vide their mail dated 01<sup>st</sup> April, 2015 that they have received one (1) equity share short out of total 10,000 equity shares purchased by me on 27<sup>th</sup> March, 2015. Therefore this is to inform you that the total Shares acquired on 27<sup>th</sup> March, 2015 shall be treated as 9,999 Shares instead 10,000 shares, which was acquired through open market purchase. (mail received from the Broker is attached herewith for your ready reference.)

We therefore, pursuant to regulation 29(1) of the SEBI(Substantial Acquisition of Shares and Takeover) Regulation, 2011 provide herewith the Revised Disclosure Report in respect of 9,999 Equity Shares of Kohinoor Foods Limited & Revised Form "D" as per SEBI(Prohibition of Insider Trading) Regulations, 1992.

Further, you are requested to take this on your record and do the needful at your end.

Thanking You, Yours faithfully,

Satnam Arora

Encl: As above

C.C: The Secretary

Jaruan Am

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Revised "FORM D"
Securities and Exchange Board of India (Prohibition of Insider Truding) 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.

)				Delhi-110030	M.B.Road, New	Vill.Saidullajaib,	Farms,248,	Address-Satnam	AAKPA2694L	Address –	PAN-	Arora	Name - Satnam	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
												14.95(%)	52,69,128	shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer
				_						_		01.04.2015	27,03.2015/	Date of receipt of allotment advice/acquisition/sale of shares/voting rights
:													02.04.2015	Date of intimation to company
												Market	Open	Mode of Acquisition (market purchase/ public/right s/ preferential offer, etc.)/sale
											14.98(%)	52,79,127	No. of Shares-	No. & % of shares/voting rights post acquisition/sale
	Ų	ນ ນ	INB2309032	Reg. No.	Ltd.	Securities	Mefcom	39	INB0109032	Reg. No.	Ltd.	Securities	Mefcom	Trading member through whom the trade was executed with SEBI Registration No. TM
		•	Ltd.(NSE)	India	Exchange	Stock	National			Ltd. (BSE)	Exchange	Stock	Bombay	Exchange on which the trade was executed
	9,999												9,999	Buy quantity
	517,247.99						•						517,247.99	Buy value
													1	Sell quan tity
		·	Jr	·*·									'	Sell valu e

02.04.2015 Satnam Arora