

2nd April, 2015

The Secretary

Bombay Stock Exchange Ltd.,
25th floor, P.J. Towers,
Dalal Street,
Fort, Mumbai- 400 001

Sub: Intimation regarding disclosure of Shareholding of Kohinoor Foods Ltd., in terms of Regulation 13(4) & (6) as per SEBI (Prohibition of Insider Trading) Regulation, 1992.

Dear Sir,

This is to inform you that we have received intimation from Shri Satnam Arora, on 2nd April, 2015 regarding acquisition of shares in terms of Regulation 13 (4) & (6) as per the provisions of SEBI (Prohibition of Insider Trading) Regulations 1992, intimating that he came to know from his Share Broker (Mefcom Securities Ltd.) that he had received one (1) equity share short out of total 10,000 equity shares purchased by him on 27th March, 2015. Therefore as intimated to you vide letter dated 30th March, 2015, this to inform you that the total shares acquired on 27th March, 2015 shall be treated as 9,999 shares instead 10,000 shares, representing 0.03% of equity shares which was acquired through open market purchase on 27.03.2015 (mail received from the Broker is attache3d herewith for your ready reference).

Please find enclosed Disclosure in Revised Form' D in terms of Regulation 13(4) & (6) as per the provision of SEBI (Prohibition of Insider Trading) Regulations, 1992, for your information and record.

Thanking You,
Yours faithfully,

For Kohinoor Foods Ltd

Rana Kant

Company Secretary & GM (Legal)

Encl: As above

CC: **The Secretary**

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 Trading) 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.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/right s/ preferential offer, etc./sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name - Satnam Arora PAN- Address AAKPA2694L Address-Satnam Farms,248, Vill.Saidulajalb, M.B.Road, New Delhi-110030	52,69,128 14.95(%)	27.03.2015/ 01.04.2015	02.04.2015	Open Market	No. of Shares- 52,79,127 14.98(%)	Mefcom Securities Ltd. Reg. No. INB010903239	Bombay Stock Exchange Ltd. (BSE)	9,999	517,247.99	-	-
						Mefcom Securities Ltd. Reg. No. INB230903233	National Stock Exchange India Ltd.(NSE)	9,999	517,247.99		

Satnam Arora

Satnam Arora

02.04.2015

Rama Kant

Subject: FW: Closed out Credit

From: Mefcom Securities Ltd. [<mailto:invest@mefcom.in>]

Sent: Wednesday, April 01, 2015 4:31 PM

To: rama.kant@kohinoorfoods.in

Subject: Closed out Credit

Ref. : Your trading Code – 1043 (SATMAM ARORA)

Dear Sir,

We confirm that you have purchased 10,000 shares of Kohinoor Foods, Ltd. from B.S.E. on 27-03-2015 vide Settlement No. 1415244.

On payin/payout date of the above transaction (31-03-2015), we have received 1 share of Kohinoor Foods Ltd. shor from the B.S.E. Instead of receipt of that 1 share, we received Closed out Credit from the exchange at Rs.63.90 per share, which is duly credited in your ledger account.

We have transferred all of your shares, pending as on 31-03-2015, in your DP account except abovementioned 1 share.

Thanking you,

R N Yadav
(Compliance Officer)
Mefcom Securities Ltd.
011-46500500
r.n.yadav@mefcom.in