

2nd April, 2015

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

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

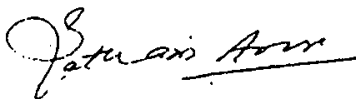
Dear Sir/Mam,

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 30th 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 01st April, 2015 that they have received one (1) equity share short out of total 10,000 equity shares purchased by me on 27th March, 2015. Therefore this is to inform you that the total Shares acquired on 27th 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

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

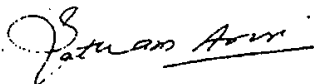
REVISED ANNEXURE -1

PART-A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)

Name of the Target Company (TC)	Kohinoor Foods Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Satnam Arora		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd.(NSE) Bombay Stock Exchange Ltd.(BSE)		
Details of the acquisition as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	5269128	14.95	14.95
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	5269128	14.95	14.95
Details of acquisition			
a) Shares carrying voting rights acquired	9999	0.03	0.03
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	9999	0.03	0.03
After the acquisition, holding of:			
a) Shares carrying voting rights	5279127	14.98	14.98
b) VRs otherwise than by equity shares			

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	5279127	14.98	14.98
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	-		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	27.03.2015/01.03.2015		
Equity share capital / total voting capital of the TC before the said acquisition			
Equity share capital/ total voting capital of the TC after the said acquisition	352415300		
Total diluted share/voting capital of the TC after the said acquisition	352415300		



Signature of the acquirer/Authorised Signatory

Place: NEW DELHI
02.04.2015