

23rd November, 2018

The Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Management
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

(Scrip Code: 519612)

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: My letter dated: 14th November, 2018

Please find attached herewith the disclosure under regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquiring 8,40,159 Equity Shares by the undersigned, promoter of Mahaan Foods Limited held by Smt. Sita Devi, another promoter as inter-se transfer of shares amongst promoters' in reliance upon exemption provided pursuant to 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly request you to update the same in your record.

Thanking You,

Yours faithfully,


Sanjeev Goyal

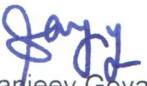
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Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Mahaan Foods Limited	
2.	Name of the acquirer(s)	Mr. Sanjeev Goyal	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer amongst promoters of the company	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	YES 14 th November, 2018	
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are Actually made
	a. Name of the transferor / seller	Smt. Sita Devi	YES
	b. Date of acquisition	23 rd November, 2018	YES
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	840159	YES
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	24	YES
	e. Price at which shares are proposed to be acquired / actually acquired	Gift in terms of the Memorandum of Family Settlement dated 31 st August, 2010 duly taken on record by the Hon'ble Company Law Board, New	YES

2

		Delhi on 3 rd September, 2010			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	- Each Acquirer / Transferee(*) Mr. Sanjeev Goyal	20600	0.59	860759	24.59
	- Each Seller / Transferor Smt. Sita Devi	840159	24	-	-


 Sanjeev Goyal
 (Acquirer)

Dated: 23rd November, 2018
 Place: New Delhi

Note: (*)

- Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.