

KANAKKUMAR VINODBHAI PATEL

Address: Girdharnagar , Narsinhpura,Narsinhpura , Sabarkantha Kukadia, Gujarat 383410

Date: Saturday , March 17, 2018

To,

BSE Limited General Manager Corporate Relation Department, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	Compliance Officer, Mishtann Foods Limited C-808 ,Ganesh Meridian Opp. Gujarat High Court, S.G Highway , Ahmedabad -380060
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Ref: Mishtann Foods Limited ("the Company")

Sub: Disclosure u/r 29(1) of SEBI (SAST) Regulations, 2011

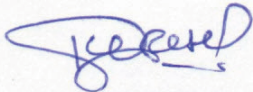
Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A" for the Acquisition through allotment of 18,10,000 Equity Shares of face value of Rs. 10/- each.

Please take it on your record.

Thanking you,

Yours faithfully,



KANAKUMAR VINODBHAI PATEL

(Acquirer)

Encl: a/a

Annexure "A"

Part A – Details of the Acquisition

Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

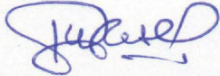
1	Name of the Target Company (TC)	Mishtann Foods Limited		
2	Name(s) of the acquirer and Person acting in Concert (PACs) with the acquirer	Kanakkumar Vinodbhai Patel (Acquirer)		
3	Whether the acquirer belongs to Promoter / Promoter Group	No		
4	Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5	Details of the acquisition of shares/ voting rights/ holding of the Acquirer and PAC	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	379561	3.79%	3.79%
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	0	0.00%	0.00%
	c) Voting Rights (VR) otherwise than by equity shares	0	0.00%	0.00%
	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)	0	0.00%	0.00%
	Total (a+b+c+d)	379561	3.79%	3.79%
	Details of acquisition			
	a) Shares carrying voting rights acquired	1810000	3.27%	3.27%
	b) Voting Rights (VR) acquired otherwise than by equity shares	0	0.00%	0.00%
	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	0	0.00%	0.00%
	d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	0	0.00%	0.00%
	Total (a+b+c+d)	1810000	3.27%	3.27%
	After the acquisition, holding of			
	a) Shares carrying voting rights	2189561	7.06%	7.06%
	b) Voting Rights (VR) otherwise than by equity shares	0	0.00%	0.00%
	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.	0	0.00%	0.00%
	d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	0	0.00%	0.00%
	Total (a+b+c+d)	2189561	7.06%	7.06%
6	Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	Preferential Allotment of Equity Shares		

7	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares	Not Applicable
8	Date of acquisition or date of receipt of intimation of allotment of shares/ voting rights/ warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	March 16, 2018
9	Equity Share Capital/ total voting capital of the target company before the said acquisition.	Rs. 10,01,61,000 divided into 1,00,16,100 Equity Shares of Rs. 10/-
10	Equity Share Capital/ total voting capital of the target company after the said acquisition	Rs. 31,01,91,000 divided into 3,10,19,100 Equity Shares of Rs. 10/-
11	Total diluted share/voting capital of the TC after the said acquisition	Rs. 31,01,91,000 divided into 3,10,19,100 Equity Shares of Rs. 10/-

Note: Date of allotment is March 15, 2018 and Receipt of intimation of allotment is March 16, 2018

* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

** Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Kanakkumar Vinodbhai Patel
Acquirer

Place: Ahmedabad

Date: March 17, 2018