

From: Patel Manjulaben Gaurishankar
Add.: Narsinhapura, Nr School Wadi,
Fadiyu Narsinhapura, TA Idar, 383410

01st August, 2018

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 539594

Dear Sir/Madam,

Sub: 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

With reference to above, please find attached herewith 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 pursuant to transaction of acquisition of shares by the company from Mr. Ketan Khimani, Mr. Harshadbhai Chaganbhai Patel, Mr. Vijaykumar Bipinbhai Patel, K J Khimani (HUF), Mr. Bipinchandra Maganbhai Patel and Mr. Jasminbhai Lakshmanbhai Patel, as “inter se” transfer.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

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Patel Manjulaben Gaurishankar

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)	Mishtann Foods Limited	
2.	Name of the acquirer(s)	Patel Manjulaben Gaurishankar	
3.	Name of the stock exchange where shares of the TC are listed	BSE Ltd., Mumbai	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	The acquirer acquires 10,17,900 shares from Mr. Ketan Khimani, Mr. Harshadbhai Chaganbhai Patel, Mr. Vijaykumar Bipinbhai Patel, K J Khimani (HUF), Mr. Bipinchandra Maganbhai Patel and Mr. Jasminbhai Lakshmanbhai Patel, of the Target Company as a part of Inter-se Transfer of Shares between the promoters of the Company.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 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 Yes 24 th July, 2018	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. Ketan Khimani Mr. Harshadbhai Chaganbhai Patel Mr. Vijaykumar Bipinbhai Patel K J Khimani (HUF) Mr. Bipinchandra Maganbhai Patel Mr. Jasminbhai Lakshmanbhai Patel	Yes Yes Yes Yes Yes Yes
	b. Date of acquisition	31 st July, 2018	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	10,17,900 Shares	Yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2.04%	Yes

e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 2.60/- per Share	Yes
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8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*) 1) Patel Manjulaben Gaurishankar	11,64,400	2.33%	21,82,300	04.36%
b	Each Seller / Transferor				
	1) Ketan Khimani	3,23,600	0.65%	0	0%
	2) Harshadbhai Chaganbhai Patel	2,96,500	0.59%	0	0%
	3) Vijaykumar Bipinbhai Patel	2,13,400	0.43%	0	0%
	4) K J Khimani (HUF)	1,53,000	0.31%	0	0%
	5) Bipinchandra Maganbhai Patel	20,000	0.04%	0	0%
	6) Jasminbhai Lakshmanbhai Patel	11,400	0.02%	0	0%

Date: 01/08/2018

Place: Idar

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Patel Manjulaben Gaurishankar

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.
