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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of the Disposition

Name of the Target Company (TC)	REI Agro Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller is: Bay Pond Partners, L.P. Bay Pond Investors (Bermuda) L.P. Wellington Management Company LLP is the investment advisor		
Whether the acquirer belongs to Promoter/Promoter group	No. Neither the acquirer nor any of the PACs belong to Promoter/ Promoter group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd.(NSE) and Bombay Stock Exchange Ltd.(BSE)		
Details of the sale 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 sale under consideration, holding of seller along with PACs of :			
a) Shares carrying voting rights	102,329,581	10.68%	10.68%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by equity shares	N/A	N/A	N/A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N/A	N/A	N/A
e) Total (a+b+c+d)	102,329,581	10.68%	10.68%
Details of Disposition			
a) Shares carrying voting rights sold	4,170,000	0.44%	0.44%
b) VRs acquired /sold otherwise than by equity shares	N/A	N/A	N/A
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	N/A	N/A	N/A
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
e) Total (a+b+c+/-d)	4,170,000	0.44%	0.44%

After the disposition, holding of seller along with PACs of:			
a) Shares carrying voting rights	98,159,581	10.25% ¹	10.25% ¹
b) VRs otherwise than by equity shares	N/A	N/A	N/A
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	N/A	N/A	N/A
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
e) Total (a+b+c+d)	98,159,581	10.25% ¹	10.25% ¹
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market		
Salient features of the securities sold including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable as disposition has been made of equity shares.		
Date of disposition of shares	17 July 2015		
Equity share capital / total voting capital of the TC before the said disposal	957,984,954		
Equity share capital/ total voting capital of the TC after the said disposal	957,984,954		
Total diluted share/voting capital of the TC after the said disposal	957,984,954		