

## **RAMPYARIDEVI SHARMA**

A - 20, SEN COLONY, POWER HOUSE ROAD, RAILWAY STATION ROAD,  
JAIPUR - 302006, RAJASTHAN

---

15/04/2016

To,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 01.

To,  
**Ahmedabad Stock Exchange Ltd.**  
Kamdhenu Complex,  
Nr. Panjrapole,  
Ahmedabad.

Dear Sir,

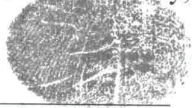
**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the above subject, please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, relating to sale of 25000 Equity shares of NIMBUS FOODS INDUSTRIES LIMITED.

Please take the same on your record.

Thanking you.

Yours faithfully,



**Rampyaridevi Sharma**

Encl.: As Above

**C.C. to Nimbus Foods Industries Limited**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Nimbus Foods Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rampyaridevi Sharma		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited Ahmedabad Stock Exchange Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	25000	0.03	N.A
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>25000</b>	<b>0.03</b>	<b>N.A</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	25000	0.03	Nil
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
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/sold	Nil	Nil	Nil

d) Shares encumbered / invoked/released by the acquirer.	Nil	Nil	Nil
<b>e) Total (a+b+c+/-d)</b>	<b>25000</b>	<b>0.03</b>	<b>Nil</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
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) after acquisition	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14/04/2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 73061080/- consisting of 73061080 equity shares of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 73061080/- consisting of 73061080 equity shares of Rs. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	N.A		

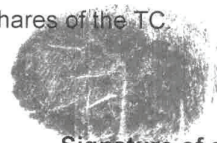
**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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

**Date:** 15/04/2016

**Place:** Jaipur



**Signature of seller**