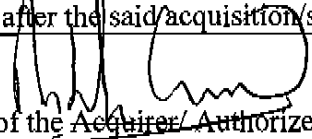


Format for disclosure of details of acquisition to Stock Exchanges
by Target company, in terms of Regulation 7(3) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target Company (T.C)	Neelamalai Agro Industries Ltd.	
Date of reporting	10.08.2011	
Names of stock exchanges where the shares of the Target company are listed	1. Coimbatore Stock Exchange Ltd. 2. Madras Stock Exchange Ltd. 3. The Bombay Stock Exchange Ltd.	
Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)		
Name of the acquires/sellers and PACs with them	Mr. Ajit Thomas	
Details of the acquisition/sale	300 equity shares of Rs. 10 each from open market	
Date of receipt of intimation of allotment by acquirer/seller	04.08.2011	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/interse transfer etc.)	Open market	
Mode of sale (e.g. open market/MOU/off market etc.)	Open market	
Particulars of the acquisition/sale	No. of shares	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	410053 equity shares of Rs. 10 each	65.3627
(b) Shares/Voting rights acquired/sold	300 equity shares of Rs. 10 each	0.0478
(c) Shares/VR of the acquirer/seller after acquisition/sale	410353 equity shares of Rs. 10 each	65.4105
Paid-up capital/total voting capital of the target company before the said acquisition/sale	Rs. 62,73,500 (6,27,350 equity shares of Rs. 10 each)	
Paid-up capital/total voting capital of the target company after the said acquisition/sale	Rs. 62,73,500 (6,27,350 equity shares of Rs. 10 each)	


Signature of the Acquirer/ Authorized Signatory

Place: Kochi
Date 10.08.2011