FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[(Regulation 13(4) and (6)]

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company.

| 4 | Name O A () | |
|----------|--|-------------------------------|
| 1. | Name & Address of Director/officer | Sh. Pawan N. Mehta |
| | | 28/30 C.P. Tank Road, |
| <u> </u> | | MUMBAI - 400 004 |
| 2 | No. & % of shares/voting rights held by the | No. of Shares = 1045040 |
| | Director/Officer | %. of shares = 12.93% |
| 3 | Date of receipt of allotment advice/acquisition | 15.04.2015 |
| | sale of shares/voting rights. | |
| 4. | Date of intimation to company | 20.04.2015 |
| 5 | Mode of acquisition (market purchase/public/ | Off Market Sale |
| | rights/preferential offer etc.) | |
| 6. | No. & % of shares/post acquisition/voting rights | No. of shares = 1007540 |
| | sale | % of shares = 12.46% |
| 7 | Trading member through whom the trade was | Bhogilal Trikamlal Securities |
| | executed with SEBI Registration No. of the TM | Pvt. Ltd. |
| | | IN-DP-CDSL-144-2001 |
| 8 | Exchange on which the trade was executed | Bombay Stock Exchange Ltd. |
| 9 | Buy quantity | - |
| 10 | Buy value | _ |
| 11 | Sell Quantity | 37500 Shares |
| 12 | Sell value | Rs. 2,62,500 |
| | | 1 113. 4.04.000 |

I hereby confirmed that none of the above dealings by me were done while in possession of unpublished price sensitive information.

I do hereby declare that the information stated above is true to the best of my knowledge and belief.

ours truly,

(PAWAN N. MEHTA)