

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.

1.	Name & Address of Director/officer	Mr. Ashok Kumar Mehta, 505-508 S.M. Lodha Complex, Opp. Shastri Circle Post Office, UDAIPUR (Raj.)
2.	No. & % of shares/voting rights held by the Director/Officer	No. of Shares = 1984400 % of shares = 24.55%
3.	Date of receipt of allotment advice/acquisition sale of shares/voting rights.	15.4.2015
4.	Date of intimation to company	18.04.2015
5.	Mode of acquisition (market purchase/public/ rights/preferential offer etc.)	Market purchase
6.	No. & % of shares/post acquisition/voting rights sale	No. of shares = 2970440 % of shares = 36.75%
7.	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Bhogilal Trikamlal Securities Pvt. Ltd. IN-DP-CDSL-144-2001
8.	Exchange on which the trade was executed	Bombay Stock Exchange Ltd.
9.	Buy quantity	986040
10.	Buy value	Rs.69,02,280/-
11.	Sell Quantity	-
12.	Sell value	-

I hereby confirmed that none of the above dealings by me were done while in possession of unpublished price sensitive information.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

Yours truly,
For ROSE ZINC LIMITED


(ASHOK KUMAR MEHTA)