

FORM D

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

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

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of listed Company.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director / Officer. | No & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director / Officer. | Date of receipt of allotment/ advice/ acquisition/ sale of shares/voting rights. | Date of intimation to company | Mode of acquisition (market purchase /public/ rights/ preferential offer, etc./sale | No. & % of shares /voting rights post acquisition/ sale. | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (in Rs.) | Sell quantity | Sell value |
|--|--|--|-------------------------------|---|--|---|--|--------------|--------------------|---------------|------------|
| Shri Deepak C Mehta AAHPM6688F Kejriwal House, 7 N, Gamadia Road, Mumbai - 400 026. | 17,27,004 (16.52%) | 23.01.2014 | 24.01.2014 | Inter se Transfer amongst promoters by way of gift from father | 20,27,004 (19.39%) | N.A | N.A | 3,00,000 | N.A | N.A | N.A |

Date: 27.01.2014

Place: Vadodara

FOR DEEPAK NITRITE LIMITED

SANJAY UPADHYAY
CHIEF FINANCIAL OFFICER
& COMPANY SECRETARY