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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 43(4), 43(4A) and 13(6)]

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

| 1  | 2  | 3   | 4                             | 5  | 6   | 7   | 8  | 9            | 10        | 11            | 12             |
|--|--|---|-------------------------------|--|---|---|--|--------------|-----------|---------------|----------------|
| 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 | Sell quantity | Sell value*    |
| Mr Shahzaad Dalal, Vice Chairman<br>AEKPD9537P<br>Emirates Crown, Apartment # 4102 Al Sufouh Road Dubai Marina P O BOX 191588 Dubai, UAE | The shareholding prior to the sale of shares was 563,792 shares 0.18%  | The shares were sold on July 4, 2014  | July 7, 2014                  | N.A.   | 487,792 shares 0.16%                                    | ADITYA BIRLA MONEY LIMITED<br>NSE : INB231347031<br>BSE : INB011347037                  | NSE                                      | N.A.         | N.A.      | 76,000        | Rs 1920,013.45 |

\* The Sale Value of the shares given is the net amount

For IL&FS Investment Managers Limited

  
Sanjay Mitra  
Company Secretary