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 and his dependents – HOUSE OF PEARL FASHIONS LIMITED

lame, PAN No.	-1-0-00/	Date of receipt of altorment advice/ acquisition / sale of shares/ voting rights	Date of inti-mation to company	Mode of acquisition (market purchase/ public/right s/preferent ial offer etc.)	No. & % of shares/ post acquisition /voting rights 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 22519	Buy value (Rs.)	quan tity	1:11F
Deepak Seth AABPS 2568Q 9, Avenue Ashok Rajokri New Delni-38 Depend ants: Mrs. Payel Seth AABPS 1006M 9,	9045507 (46,386 %)	08.12.08	10.12.08	Market Purchase	1220365 (6.258%) 9045507 (46.386 %)	NCJ Share & Stock Brokers Ltd. TM Regn. No. INB 011192037	Bombay Stock Exchange				
Avenue Ashok Rajokr New Deihi-	38		i	!	102858	· i		225	I	136	_

(DEEPAK SETH)