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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

Name & Address of Director / Officer	No. & % of shares / voting rights held by the Director / Officer (Prior Holding)	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.)	No. & % of shares / post voting rights sale	Trading member through whom the trade was executed with SEBI Regn. No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell Value
Mr. Pradeep Puri, President & CEO, A-30, West End, Ground Floor, New Delhi-110021	4,26,900 Equity Shares 0.229% of total share capital	November 14, 2008	November 14, 2008	Market Purchase	4,35,867 Equity Shares 0.234% of total share capital	IL&FS Investments Limited Registration No.: INB 231020833	NSE	8,967	Rs. 1,82,195.56	N.A.	N.A.
Mr. Pradeep Puri, President & CEO, A-30, West End, Ground Floor, New Delhi-110021	4,35,867 Equity Shares 0.234% of total share capital	November 18, 2008	November 18, 2008	Market Purchase	4,38,367 Equity Shares 0.235% of total share capital	IL&FS Investments Limited Registration No.: INB 231020833	NSE	2,500	Rs. 48,472.64	N.A.	N.A.
Mr. Pradeep Puri, President & CEO, A-30, West End, Ground Floor, New Delhi-110021	4,38,367 Equity Shares 0.235% of total share capital	December 1, 2008	December 1, 2008	Market Purchase	4,42,249 Equity Shares 0.238% of total share capital	IL&FS Investments Limited Registration No.: INB 231020833	NSE	3,882	Rs. 66,716.55	N.A.	N.A.

Mr. Pradeep Puri, President & CEO, A-30, West End, Ground Floor, New Delhi-110021	4,42,249 Equity Shares 0.238% of total share capital	December 2, 2008	December 2, 2008	Market Purchase	4,52,249 Equity Shares 0.243% of total share capital	IL&FS Investsmart Limited Registration No.: INB 231020833	NSE	10,000	Rs. 1,69,607	N. A.	N. A.
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Pradeep Puri
(President & CEO)

Date: December 3, 2008