

Form C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.
 [Regulations 13 (3) and (6)]

Regulation 13 (3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company.

| Name, PAN No. & Address of shareholder with telephone number | Shareholding prior to acquisition / sale | No. and % of shares / voting rights acquired / sold | Receipt of allotment added/acquisition of shares / of sale of shares | Date of intimation to company | Mode of sale (market sale/publicly/rightly/preferential offer etc.) | 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 trades were executed | Buy/Sell quantity | Buy/Sell value (Rs.) |
|---|--|---|--|-------------------------------|---|---|--|--|------------------------|----------------------------|
| Caledonia Investment Plc Cayzer House, 30, Buckingham Gate, London, SW1E 5NN, United Kingdom PAN: AACCC1471A Tel: +44 20 7802 8080 Fax: +44 20 7802 8090 | 5,115,851 (9.5%) | 3,120,874 (5.8%) | 7 January 2010 Last of various dates of sale | 8 January 2010 | Market Sale | 1,994,977 (3.7%) | Marwadi Shares and Finance Limited SEBI Registration No. (BSE) INB010876036 SEBI Registration No. (NSE) INB230876034 Code 08760 | BSE NSE | 1,474,017 1,646,857 | 136,665,428 152,596,556 |

Signature of the Acquirer / Authorised Signatory
 For Caledonia Investments Plc



(Authorised Signatory)
 Place: London
 Date: 8 January 2010