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

To,
Bombay Stock Exchange Limited &
National Stock Exchange of India Limited

House Pochkt Road Worli	PAN	N N	Nan J Dira
House Pochkhanwala Road Worli Mumbai 400 018	PAN : AAJPP8861F 61A Diramal	Urvi A. Piramal	Name, PAN No. & Address of Director / Officer
	8.68%	2,42,31,035 12.11.2010	No. and % of of securities / voting rights held by the Director / Officer
		12.11.2010	Date of receipt of allotment advice / acquisition / sale of securities / voting rights
		15.11.2010	Date of intimation to Company
		N.A.	Mode of acquisition (market purchase / public / rights / preferential offer etc.)
	1.00%	27,92,015	No. and % of of securities / voting rights post acquisition / sales
		Off Market	Trading member through whom the trade was executed with SEBI Registration No. of the TM
		N.A	Exchange on which the trade was executed
		N.A.	Buy quantity
		N.A.	Buy value
	7.68%	2,14,39,020	Sell quantity
of gift	sale is by way	e ince	value

Date: 15th November, 2010

Signature :

Urvi A. Piramal