

HOUSE OF PEARL FACILIONS LTD. 446, Udyog Vihar, Phase-V, Gurgaon-122 016 Haryana, INDIA

Tel.: +91-124-4651000 Fax.: 191-124-4651173 www.houseofpearl.com

Ref: HOPFL/SE-CORRES/023/2010-11

19<sup>th</sup> August 2010

BY FAX / COURIER

MR. RAJESH GANDHI,
DEPARTMENT OF CORPORATE SERVICES - CRD
DOMBAY CTOCK EXCHANGE LIMITED

1<sup>ST</sup> FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT, MUMBAI - 400 001
EAX: 022 - 2272 2037 / 2039 / 2041 / 2061

MR. HARI. K.
ASST. VICE PRESIDENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E), MUMBAL - 400 051
FAX: 022 - 2659 8237 - 8238 / 2659 8347 - 8348

Sub: Disclosure under 13(6)

Dear Sir,

We are in receipt of disclosure of sale of 50,000 equity charge of our Company is under Regulation 13(3) by Reliance Mutual Fund vide letter dated 18<sup>th</sup> August, 2010.

We are enclosing herewith requisite Form C in terms of Regulation 13(6) of SEBI (Prohibition of

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Thanking you,

Yours faithfully, for HOUSE OF PEARL FASHIONS LIMITED

(Sandeep Sabharwal) Company Secretary

End.. As above

FORM C (HOUSE OF PEARL FASHIONS LIMITED)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 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

Tel: 022-30894600/ 4612/4776, Fax: 022- 30994699	One Indiabulis Centre, Tower One, 12th Floor, Jupiter Milis Compound, Elphistone Road, Mumbai - 400013	PAN No of Reliance Mutual Fund: AAATR0090B Contact Address:	Term Equity Fund (Scheme of Reliance Mutual Fund)	Reliance Capital Trustee Co. Limited A/c -Reliance Long			,	Name, PAN No. & address Of shareholders
			(6.7484%)	1,315,974 Shares		sale	prior to acquisition	Shareholdin
			(0.2564%)	Shares		sold	rights	No. & %  Of shares/
		August 13, 2010	Date of sale:	Sale of shares		of shares' sale of shares specify	advice/	Receipt of allotment
				August 18, 2010		сомрану	intimation To	Of
				Market sale	etc.)	purchase/ public/ rights/ Preferenti	market	4
			(6.4920%)	1,265,974 Shares		sale	rights post	Shares
		NSE: INB231296634	PVTLTD	INSTITUTIONAL SECURITIES		trade was executed with SEBI Registration No. of the TM	through whom the	member
	Limited	The National Stock Exchange	Exchange	Bombay Stock		executed	The trade	On which
				NA				quantity value
				. 7				-
		23,500		26,500				quantity
		1,824,540.00		2,000,400.00			(KS.)	Value

len (Suresh T. Viswanathan)
Head - Compliance Mumbai August 18, 2010

