

**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

| Name, PAN No. & Address of Director / Officer  | No. and % of securities / voting rights held by the Director / Officer | Date of receipt of allotment / advice / acquisition / sale of securities / voting rights | Date of intimation to Company | Mode of acquisition (market purchase / public rights / preferential offer etc.) | No. and % of securities / voting rights post acquisition / sales | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity      | Buy value                               | Sell quantity | Sell value |
|--|--|--|-------------------------------|---|--|---|--|-------------------|---|---------------|------------|
| Rajeev A. Piramal<br>PAN : AAEP7727R<br>61A, Piramal House<br>Pochkhanwala Road, Worli<br>Mumbai 400 018 | 23,41,135<br>0.84%   | 01.09.2010   | 02.09.2010                    | Inter se Transfer amongst Promoters   | 25,50,000<br>0.91%   | Off Market  | N.A.                                     | 2,08,865<br>0.07% | NIL since acquisition is by way of gift | N.A.          | N.A.       |

Date : 2<sup>nd</sup> September, 2010

Signature :



Rajeev A. Piramal