"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]
Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

	Mahal 64, Walkeshwar Road Mumbal 400 006.	ADHPT8279Q Sital Baua, Sital	Darshana M. Thacker Executive Director,	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
~ Smr. J hung ?			71,86,594 50.18%	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer
			23/11/2011	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights
		•	24/11/2011	Date of intimation to company
			MARKET	Mode of Acquisition (market purchase) public/rightty preferential effer, efc.)/sale
			70,61,594 49.31%	No. & % of shares/ voting rights post acquisition/ sale
		SEBI Regn No: INB231132730	Systematix Shares & Stocks (India) Limited.	Trading member through whom the trade was executed with SEBI Registration No. of the
		Ltd.	National Stock Exchange	Exchange on which the trade was executed
			,z ,>	Buy quantity
			, N	Buy value
			1,25,000	Sell quantity
			7,06,250	Seil value

Darshaña M. Thacker Sital Baug, Sital Mahal, 64, Walkeshwar Road, Mumbai - 400 006.