"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.

64, Walkeshwar Road Mumbai 400 006.	ADHPT8279Q Sital Baug, Sital Mahai	Darshana Thacker Executive Director,	& Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.
shwar 400	79Q g, Sital	Σ.	ho is
		70,61,594 49.30%	shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer
		24/11/2011	receipt of allotment advice/ acquisition/ sale of shares/ voting rights
		25/11/2011	of intimation to company
		MARKET	Acquistion Acquistion (market purchase) public/rights) preferential effer, etc.)/sale
		69,36,594 48.43%	shares/ voting rights post acquisition/ sale
	SEBI Regn No: INB231132730	Systematix Shares & Stocks (India) Limited	member through whom the trade was executed with SEBI Registration No. of the
	Ltd.	National Stock Exchange	executed
		Z Þ	quantity
	······································	N >	Buy value
		1,25,000	Sell quantity
		6,87,500	Sell value

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