"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.

						-				
										Mumbai 400 006.
										64, Walkeshwar Road
	-			NO: INB231132730						Sital Baug, Sital Mahal
		_		SEBI Regn						ADHPT8279Q
	Z >	.z. >	National Stock Exchange of India	Systematix Shares & Stocks (India) Limited.	73,64,875 51.42%	MARKET	27.08.2011	26.08.2011	73,76,875 51.50%	Darshana M. Thacker Executive Director,
Sell quantity	Buy value	Buy quantity	Exchange on which the trade was executed	Trading member through whom the trade was executed with SEBI Registration No. of the	No. & % of shares/ voting rights post acquisition/ sale	Mode of Aequisitio n (market purchase/ public/righ ts/ preferenti al effer, etc)/sale	Date of intimation to company	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Direct or/ Officer	warrie, FAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.

Darshana M. Thacker

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