"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.

	40 × 00 € 00 × 00	64, 2 ×	Mahal	Sita	<u>A</u>	Tha Exe Dire	,	Name, & Addr Promo Person part of Promo Group/ Officer
	Mumbai 400 006.	64, Walkeshwar	<u>a</u>	Sital Baug, Sital	ADHPT8279Q	Darshana Thacker Executive Director,	-	Name, PAN No. & Address of & Address of Promoter/ Person who is Person of Promoter Promoter Group/Director/ Officer.
	<u> </u>	shwar		, Sital	õ	۶		of of setor/
						73,64,875 51.42%	,	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer
						29.08.2011		Date of receipt of allotment advice/ acquicition/ sale of shares/ voting rights
						30.08.2011		Date of intimation to company
\ 2						MARKET		Mode of Acquisitio n (market purchase/ public/righ ts/ preferenti al offer, etc.)/sale
, don't will						73,28,544 51.14%		No. & % of shares/ voting rights post acquisition/ sale
				INB231132730	SEBI Regn	Systematix Shares & Stocks (India) Limited.		Trading member through whom the trade was executed with SEBI Registration No. of the TM
						National Stock Exchange of India Ltd		Exchange on which the trade was executed
						,Z >		Buy quantity
						Z		Buy value
			•			96 33 1		Sell quantity
						2,23,885.30		Sell value

min (with

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