From, Mrs. Darshana Thacker, Flat No.6-2nd Floor, Sita Maha, Sital Bausg, 64 Walkeshwar Road, Muorbai - 400 006.

Date: 31/08/2011

To, To, Corporate Relationship Department, The Bombay Stock Exchange Limited, Mumbai-400 001.

Dear Sir,

Sub: Disclosure of sale of shares under Regulation 13(4) of SEBI (Prohibition of Insider Trading)
Regulations, 1992.
Regarding Corrigendum to earlier filed Form D.

This is to inform that due to inadvertence, in Form D, the percentage of shares post sale was mentioned as 51.14% instead of 51.17%.

I am now submitting herewith the corrected Form D. Kindly take this Form D on your record.

Thanking you,

Yours faithfully,

(Darshana M. Thacker)

"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.

| Jan Jhrend | ADHPT8279Q Sital Baug, Sital Mahal 64, Walkeshwar Road Mumbai 400 006. | Darshana M. Thacker Executive Director, | Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. |
|------------|--|--|--|
| | | 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 adviced acquisition/ sale of shares/ voting rights |
| | | 30.08.2011 | Date of intimation to company |
| | | MARKET | Mode of Aequisition (market purchase/ public/righ te/ preferential effer- etc.)/sale |
| | | 73,28,544 51.17% | No. & % of shares/ voting rights post acquieition/ sale |
| | SEBI Regn No: INB231132730 | Systematix Shares & Stocks (India) Limited. | Trading member through whom the trade was executed with SEBI Registration No. of the |
| | | National Stock Exchange of India | Exchange on which the trade was executed |
| | | .z > | Buy quantity |
| | | z > | Buy value |
| | | 36,331 | Sell quantity |
| | | 2,23,885.30 | Sell value |

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Darshana M. Thacker

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