

"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.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer | Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public rights/ preferential offer/ etc./ sale) | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|--|--|--|-------------------------------|--|---|---|--|--------------|-----------|---------------|------------|
| Darshana M. Thacker Executive Director, ADHP18279Q Sital Baug, Sital Mahal 64, Walkeshwar Road Mumbai 400 006. | 7258544 50.68% | 12/9/11 | 15/9/11 | MARKET | 7238542 50.54% | Systemix Shares & Stocks (India) Limited. SEBI Regn NO: INB231132730 | National Stock Exchange of India Ltd. | N.A | N.A | 20002 | 170017 |

D.M. Thacker

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