"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.

Office of the second se		Tha Exe		AD!	Sita	Mahal	64,	Road	Mumbo
wame, PAN No. & Address of Promoter/ Person who is Part of Promoter Promoter Promoter Promoter Promoter Group/Director/ Officer.		Darshana Thacker Executive	ָרָבָּים, מרוכו,	ADHPT8279Q	Sital Baug, Sital	שֿמ	64, Walkeshwar	ā	Mumbai Ann ank
of sector/		۶			, Sital		shwar	_	
No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Officer	· ·	7258544	ì	839.05	1				
Date of receipt of allotment advice/acquisition/sale of shares/voting rights		124			·				
Date of intimation to company		15/5/11			74				· · · ·
Mode of Acquisitio n (market purchase/ public/righ te/ preferenti al effer, etc.)/sale		MARKET		- O		-10			· . <u>-</u>
No. & % of shares/ voting rights post acquisition/ sale		7238542		% K5. S					
Trading member through whom the trade was executed with SEBI Registration No. of the TM		Systematix Shares &	Limited.	SEBI Regn	<u>N</u> 0:	INB231132/30			
Exchange on which the trade was executed		National Stock	of India	[6					
Buy quantity		Z >							
Buy value		N.A							
Sell quantity		20002							
Sell value		170017							

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