



SHARYANS RESOURCES LIMITED

Ref : SRL / Disclosure - 4 / 11 - 12

4th January, 2012

The Secretary,
Bombay Stock Exchange Ltd.
Phiroz Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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Dear Sir,

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Regulation 13(6) - Details of change in Shareholding in respect of persons holding more than 5% Shares in a Listed Company.

Name & Address of Shareholders	Shareholding Prior to acquisition /sale	No. & % Of shares/ Acquired/ Sold	Receipt of Allotment advice/acquisition of shares/ sale of Shares - specify.	Date of Intimation To the Company	Mode of Acquisition (Market purchase / rights/ Preferential offer) etc.
(1)	(2)	(3)	(4)	(5)	(6)
Fine Estates Pvt. Ltd.- 4 th fl., Maneckji Wadia Bldg., 127, M. G. Rd., Fort, Mumbai - 400001.	30,33,384 Equity shares 20.3994%	10,000 0.0372 %	10,000 shares purchased on 25/11/2011	29/11/2011	Open Market

No. & % of shares / Voting Rights post acquisition/ Sale	Trg. Member Through Whom the trade was executed with SEBI Regn. No. Of the TM	Exchange on which The trade was executed	Buy Qty.	Buy Value (in Rs.)	Sell Qty.	Sell Value
(7)	(8)	(9)	(10)	(11)	(12)	(13)
30,43,384 Equity shares 20.4666%	ITI Securities Ltd. SEBI Regn. No. INB230601235	NSE	5,000	2,50,394.03	NIL	NIL
	ITI Securities Ltd. SEBI Regn. No. INB010601236	BSE	5,000	2,50,402.80	NIL	NIL

Kindly take the same on your records & oblig

Thanking you,

Yours truly,

For **SHARYANS RESOURCES LIMITED**

COMPANY SECRETARY