

SHARYANS RESOURCES LIMITED

Ref : SRL / Disclosure - 5 / 11 - 12

4th January, 2012

The Secretary,

Bombay Stock Exchange Ltd.

Phiroz Jejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

US

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.

		70 0110100 11	a Listea Compa	117.	
Name & Address of	Shareholding	No. & %	Receipt of	Date of	Mode of
Shareholders	Prior to	Of shares/	Allotment	Intimation	Acquisition
	acquisition	Acquired/	advice/acquisit	To the	(Market
	/-sale	Sold	ion of shares/	Company	purchase #
			sale of Shares	, ,	rights/
		•	- specify.		Preferential
			' '		offer) etc.
(1) •	(2)	(3)	(4)	(5)	(6)
Fine Estates Pvt.	30,43,384	26,822	3,580 shares on	22/12/2011	Open Market
Ltd	Equity	0.1804 %	19/12/2011 &	′,	`
4 th fl., Maneckji	shares		23,314 shares		
Wadia Bldg., 127,	20.4666%		on 20/12/2011.		
M. G. Rd., Fort,					
Mumbai – 400001.					

No. & % of	Trg. Member	Exchange	Buy	Buy Value	Sell	Sell
shares /	Through Whom	on which	Qty.	(in Rs.)	Qty.	Value
Voting Rights	the trade was	The trade			,	
post acquisition/	executed with	was				
Sale	SEBI Regn. No.	executed				
	Of the TM					
(7)	(8)	(9)	(10)	(11)	(12)	(13)
30,70,206	ITI Securities Ltd.	NSE	1,459	73,067.58	NIL	NIL
Equity shares	SEBI Regn. No.				İ	
20.6470 %	INB230601235					
	ITI Securities Ltd.	BSE -	2,049	1,02,614.81	NIL	NIL
	SEBI Regn. No:	·				ļ
	INB010601236					
	ITI Securities Ltd.	NSE	11,568	5,85,091.85	NIL	NIL
	SEBI Regn. No.					
	INB230601235	•		•		
	ITI Securities Ltd.	BSE	11,746	5,94,008.31	NIL	NIL
	SEBI Regn. No.			•		
	INB010601236					TT: 1

Kindly take the same on your records & philes

Thanking you,

Yours truly,

For SHARYANS RESOURCES LIMITED

COMPANY SECRETARY