



SHARYANS RESOURCES LIMITED

Ref : SRL / Disclosure-1 / 11 - 12

4th January, 2012

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

45

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.	29,57,299 Equity Shares 19.8876 %	29,995 0.2017 %	115 shares on 26/10/2011 & 29,880 shares on – 03/11/2011	05/11/2011	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)
29,87,294 Equity Shares 20.0894 %	ITI Securities Ltd. SEBI Regn. No. INB230601235	NSE	115	7,832.39	NIL	NIL
	ITI Securities Ltd. SEBI Regn. No. INB230601235	NSE	12,880	8,19,161.96	NIL	NIL
	ITI Securities Ltd. SEBI Regn. No. INB010601236	BSE	17,000	10,81,186.13	NIL	NIL

Kindly take the same on your records & ~~PM~~

Thanking you,

Yours truly,

For **SHARYANS RESOURCES LIMITED**

B. Shab

COMPANY SECRETARY