

SHARYANS RESOURCES LIMITED

Ref : SRL / Disclosure - 6 / 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.

than 570 Ghares in a disted Company.										
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.	30,70,206	23,727	23,727 shares	23/12/2011	Open Market					
Ltd	Equity	0.1596 %	purchased on		-					
4 th fl., Maneckji	shares		21/12/2011							
Wadia Bldg., 127,	20.6470 %									
M. G. Rd., Fort,										
Mumbai – 400001.										

No. & % of shares / Voting Rights post acquisition/	Trg. Member Through Whom the trade was executed with SEBI Regn. No. Of the TM	Exchange on which The frade was executed	Buy Qty.	Buy Value (in Rs.)	Sell Qty.	Sell Value
(7)	(8)	(9)	(10)	(11)	(12)	(13)
30,93,933 Equity Shares 20.8065%	ITI Securities Ltd. SEBI Regn. No. INB230601235	NSE	12,187	6,16,377.72	NIL	NIL
	ITI Securities Ltd. SEBI Regn. No. INB010601236	BSE	11,540	5,83,013.57	NIL	NIL

Kindly take the same on your records & oblige.

Thanking you,

Yours truly,

For SHARYANS RESOURCES LIMITED

COMPANY SECRETARY