



SHARYANS RESOURCES LIMITED

Ref : SRL / Disclosure - 7 / 11 - 12

4th January, 2012

The Secretary,
Bombay Stock Exchange Ltd.
Phiroz Jeebhoy 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.	30,93,933 Equity Shares 20.8065%	7,221 0.0486 %	4,974 shares on 22/12/2011 1,441 shares on 23/12/2011 806 shares on 29/12/2011	02/01/2012	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)
31,01,154 Equity Shares 20.8551	ITI Securities Ltd. SEBI Regn. No. INB230601235	NSE	2,495	1,22,928.21	NIL	NIL
	ITI Securities Ltd. SEBI Regn. No. INB010601236	BSE	2,479	1,21,890.32	NIL	NIL
	ITI Securities Ltd. SEBI Regn. No. INB230601235	NSE	941	47,126.16	NIL	NIL
	ITI Securities Ltd. SEBI Regn. No. INB010601236	BSE	500	25,039.99	NIL	NIL
	ITI Securities Ltd. SEBI Regn. No. INB230601235	NSE	306	15,324.57	NIL	NIL
	ITI Securities Ltd. SEBI Regn. No. INB010601236	BSE	500	25,039.99	NIL	NIL



Contd...

Kindly take the same on your records & oblige.

Thanking you,

Yours truly,

For **SHARYANS RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read "A. Shah". The signature is written in a cursive style with a horizontal line underneath the name.

COMPANY SECRETARY