Form D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Regulation 13(6) - Details of change in shareholding of Director or officer of a Listed Company

| Name Pan No and | No. & % of shares | Date of | Date of | Mode of | No. & % of | Trading | Exchang | Buy | Buy | Sell | Sell |
|--------------------|----------------------|---------------|---------------|------------|---------------|-----------------|---------|----------|----------|----------|-------|
| Address of | / voting rights held | receipt of | intimation to | acquisitio | shares / | Member | e On | Quantity | Value Rs | Quantity | Value |
| Promoter / Person | by the Promoter / | allotment | company | n | voting rights | Through whom | Which | | | | Rs |
| who is part of | Person who is part | advice / | | | post | the trade was | the | | 1,4 | | |
| Promoter Group / | of promoter Group | acquisation / | | 1 | acquisation | executed with | Trade | | | | |
| Director / Officer | / Director / Officer | sale of | | | / sale | SEBI | was | | | | |
| | | shares / | | } | } | Registration No | execute | | | } | |
| | | voting rights | 1 : | | | of the TM | d | | | | |
| N K Proteins | N K Industries | 30/10/12 | 30/10/12 | Market | 34901 | VIDYUT | BSE | 75 | 3008 | | |
| Limited. 2nd Floor | Limited 348956 | | | Purchase | (5.8076%) | DEVENDRAKU | | | | 1 | |
| Popular House, | (5.8064%) | | | | | MAR (INB | | | | 1 | |
| Opposite Sales | | | | į. | | 010030018) | | | | | |
| India Showroom, | | 1 | | } | { | (CLG | | | | 1 | |
| Ashram Road, | | | | | 1 | NO.01/685 | | | | 1 | |
| Ahmedabad 380009 | | } | | } | } | | } | | | | |
| PAN: AAACN9377N | | 1 | 1 | 1 | 1 | | | | | | |
| | | 1 | 1 | | 1 | | | | | | |
| | | | | | 1 | | | | | | |

FOR, N. K. PROTEINS LTD.

SED SIGNATORY