

"FORM D"

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

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer | Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights | Date of information to company | Mode of Acquisition (market purchase/ public rights / preferential offer, etc.)/sale | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was Executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy Value (Rs.) | Sell quantity | Sell Value |
|--|---|--|--------------------------------|--|---|---|--|---------------------|-----------------|---------------|------------|
| Sapphire Intrex Limited PAN: AAGCS5150E Block DB - 80, Salt Lake City, Sector-1, Kolkata - 700 064 | 33877453 Equity Shares (25.53%) | 30.01.2012 | 01.02.2012 | Market Purchase | 33888011 Equity Shares (25.54%) | (FCI) Financial Services Limited SEBI Registration No: INB231108631 (NSE) INB011108637 (BSE) | NSE and BSE | 10558 Equity Shares | 1160276 | N.A. | N.A. |

For Sapphire Intrex Limited



Authorised Signatory

Date : February 1, 2012

Place : New Delhi