

SHARYANS RESOURCES LIMITED

Ref : SRL / Disclosure - 12/11 - 12

27th March, 2012

The Secretary,

Bombay Stock Exchange Ltd.

Phiroz Jejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001



Dear Sir,

FORM - C

Regulation 13(6) – Details of change in Shareholding in respect of persons holding more than 5% Shares in a Listed Company.

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Name & Address of Shareholders	Shareholding Prior to acquisition /-sale		Receipt of Allotment advice/acquisit ion of shares/ sale of Shares - specify.	Date of Intimation To the Company	Mode of Acquisition (Market purchase / rights/ Preferential
(1) Fine Estates Pvt. Ltd 4 th fl., Maneckji Wadia Bldg., 127, M. G. Rd., Fort, Mumbai – 400001.	(2) 33,14,272 Equity Shares 22.2883 %	(3) 51,114 0.3437 %	(4) 51,114 Shares on 23/03/2012	(5) 26/03/2012	offer) etc. (6) 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 ¹ Value
(7) 33,65,386	(8) ITI Securities Ltd.	(9)	(10)	(11)	(12)	(13)
Equity Shares 22.6321 %	SEBI Regn. No. INB010601236	BSE	51,114	27,90,142.64	NIL	NIL
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Kindly take the same on your record & obline **

Thanking you,

Yours truly.

For SHARYANS RESOURCES LIMIT.

ED CALL

COMPANY SECRETARY