

**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 dependants 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 shares/ acquisition/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public 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 | Sell quantity | Sell value |
|--|--|---|-------------------------------|--|---|---|--|--------------|-----------|---------------|------------|
| Darshana M. Thacker Executive Director, ADHPT8279Q<br>Sital Baug, Sital Mahal,<br>64, Walkeshwar Road<br>Mumbai 400 006. | <b>62,66,594</b><br><b>43.75%</b>  | 04/05/2012  | 05/05/2012                    | MARKET   | <b>61,39,052</b><br><b>42.86%</b>                       | Systematic Shares & Stocks (India) Limited.<br>SEBI Regn No: INB231132730               | National Stock Exchange of India Ltd.    | N.A          | N.A       | 1,27,542      | 20,00,094  |

Dmt a *DM-Jhilly*  
 Darshana M. Thacker  
 Sital Baug, Sital Mahal, 64, Walkeshwar Road, Mumbai - 400 006.