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

ADHPT8279Q Sital Baug, Sital Mahal, 64, Walkeshwar Road Mumbai 400 006.	Darshana M. Thacker Executive Director,							Director/ Officer.	Promoter Group/	who is part of	Promoter/ Person	Address of	Name, PAN No. &
43.75%	62,66,594	Director/ Officer	Group/	Promoter	part of	who is	Person	Promoter/ sale of	by the	rights held advice/	voting	of shares/ receipt of	No. & %
	62,66,594 04/05/2012 05/05/2012 MARKET				9	votina riahts	shares/	sale of	acquisition /	advice/	allotment	receipt of	Date of
	05/05/2012									company	ਨੋ	intimation	Date of
	-					0	al offer.	s/proferenti acquisitio	public/right post	purchase/	(markot	acquisition	Mode of
42.86%	61,39,052									rights	voting	of shares/	No. & %
(India) Limited. SEBI Regn No: INB231132730	Systematix						of the TM	Registration No.	SEBI	executed with	the trade was	acquisition of shares/ through whom	Trading Member Exchange
Exchange of India Ltd.	National Stock									executed	trade was	on which the	-
	Z >										~	quantit value	Buy
	Z >											value	Buy
	1,27,542 20,00,094											quantity	Sell
	20,00,094												Sell value

out < smothered

Darshana M. Thacker Sital Baug, Sital Mahal, 64, Walkeshwar Road, Mumbai - 400 006.