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

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•	Mahal, 64, Walkeshwar Road Mumbai 400 006.	Sital Baug, Sital	ADHPT8279Q	Darshana M. Thacker Executive Director,						Director/ Officer.	p/		Person		Name PAN No. & N	
_				60,69,052 42.37%	Officer	Group/ Director/	Promoter			Person shares	by the	held	voting	of shares/ receipt of	No. & % /	;
				60,69,052 11/05/2012 12/05/2012 MARKET					voting rights	shares/	sale of	<u> </u>				
				12/05/2012								Company		manon		
				MARKET					etc.) /sale	al offer,	s/preferenti acquisition/ SEBI	public/right post	rights	market	Mode of No. w. x	1
				59,19,052 41.33%						sale	acquisition/				3	No & % of Trading
		INB231132730	Systematix Shares & Stocks (india) Limited. SEBI Regn No: NB231132730						90.	No of the TM	SEBI	executed with		whom	<b>-</b>	
		National N. A Stock Exchange of India Ltd.					-						executed	trade was	æ	Exchange
					:										quantity	Buy
		Z >						., <u></u>							value	Buy
			1,50,000 22,20,000												quantity	
				P P	22 20 000							•				Sell value
	1															

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