

Form D

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

Regulation 13(6) - Details of change in shareholding of Director or officer of a Listed Company

| Name Pan No and 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 intimation to company | Mode of acquisition | No. & % of shares / 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 Rs |
|--|--|--|-------------------------------|---------------------|---|--|--|--------------|--------------|---------------|---------------|
| N K Proteins Limited, 2nd Floor Popular House, Opposite Sales India Showroom, Ashram Road, Ahmedabad 380009<br>PAN: AAACN9377N | N K Industries Limited 337394 (5.6140%)  | 31/07/12   | 31/07/12                      | Market Purchase     | 337754 (5.6200%)                            | VIDYUT DEVENDRAKU MAR (INB 010030018) (CLG NO.01/685)                                  | BSE                                      | 360          | 14429        |               |               |

FOR, N. K. PROTEINS LTD.

*[Signature]*  
AUTHORISED SIGNATORY