

**"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 dependents 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 allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights offer, preferential 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 (Rs.)	Sell quantity	Sell Value
Shailaja Finance Limited PAN: AECS4651G Block DB - 80, Salt Lake City, Sector-1, Kolkata - 700 064	11483534 Equity Shares (8.65%)	08.08.2012 09.08.2012	13.08.2012	Market Purchase	11491087 Equity Shares (8.65%)	JM Financial Services Pvt. Limited SEBI Registration No: INB 231054835 (NSE) INB 011054831 (BSE)	NSE and BSE	7553 Equity Shares	800830	N.A.	N.A.

For Shailaja Finance Limited



Authorised Signatory

Date : August 13, 2012

Place : New Delhi