

"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, 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: AAECS4651G Block DB - 80, Salt Lake City, Sector-1, Kolkata - 700 064	11273746 Equity Shares (8.50%)	07.08.2012	09.08.2012	Market Purchase	11483534 Shares (8.65%)	JM Financial Services Pvt. Limited SEBI Registration No: INB 231054835 (NSE) INB 011054831 (BSE)	NSE and BSE	209788 Equity Shares	22333632	N.A.	N.A.

For Shailaja Finance Limited


Authorized Signatory

Date : August 9, 2012

Place : New Delhi