

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 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 a part of Promoter Group of a listed company

| Name, PAN & 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 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 | Sell quantity | Sell value |
|---|--|--|-------------------------------|--|--|---|--|--------------|----------------------|---------------|------------|
| Chowgule And Company Private Limited (PAN : AAACC5479J) Chowgule House, Mormugao Harbour, Goa - 403803 | 16,846,530 (46.40%) | 11.09.2012 | 12.09.2012 | Market purchase | 16,871,719 (46.47%) | Credit Suisse Securities (India) Private Limited (Registration No. INB010970631) | Bombay Stock Exchange | 25,169 | As per List attached | - | - |

[Handwritten Signature]

| Details of shares acquired in Chowgule Steamships Limited | | | | | | | |
|---|--------------|------------|----------------|--------------------------|---------------|----------------|------------|
| No. | Contract No. | Trade Date | Settlement No. | Settlement Period | No. of Shares | Cost per Share | Amount |
| 1 | DR00003335 | 9-Aug-12 | 201213094 | 13-Aug-12 to 13-Aug-12 | 662 | 17.32 | 11,463.60 |
| 2 | DR00003374 | 14-Aug-12 | 201213095 | 14-Aug-12 to 14-Aug-12 | 100 | 17.32 | 1,732.00 |
| 3 | DR00003414 | 13-Aug-12 | 201213096 | 16-Aug-12 to 16-Aug-12 | 650 | 17.57 | 11,418.96 |
| 4 | DR00003467 | 14-Aug-12 | 201213097 | 17-Aug-12 to 17-Aug-12 | 3,500 | 17.57 | 61,488.45 |
| 5 | DR00003521 | 16-Aug-12 | 201213098 | 21-Aug-12 to 21-Aug-12 | 826 | 17.57 | 14,510.88 |
| 6 | DR00003591 | 21-Aug-12 | 201213100 | 23-Aug-12 to 23-Aug-12 | 8,880 | 17.57 | 156,005.22 |
| 7 | DR00003634 | 22-Aug-12 | 201213101 | 24-Aug-12 to 24-Aug-12 | 31 | 17.58 | 545.07 |
| 8 | DR00003668 | 23-Aug-12 | 201213102 | 27-Aug-12 to 27-Aug-12 | 350 | 17.57 | 6,148.75 |
| 9 | DR00003696 | 24-Aug-12 | 201213103 | 28-Aug-12 to 28-Aug-12 | 3,199 | 17.58 | 56,250.59 |
| 10 | DR00003722 | 27-Aug-12 | 201213104 | 29-Aug-12 to 29-Aug-12 | 306 | 17.07 | 5,222.09 |
| 11 | DR00003930 | 29-Aug-12 | 201213106 | 31-Aug-12 to 31-Aug-12 | 2,500 | 17.57 | 43,920.75 |
| 12 | DR00004106 | 4-Sep-12 | 201213110 | 06-Sept-12 to 06-Sept-12 | 303 | 18.07 | 5,474.82 |
| 13 | DR00004156 | 6-Sep-12 | 201213112 | 10-Sept-12 to 10-Sept-12 | 2,725 | 17.56 | 47,851.04 |
| 14 | DR00004179 | 7-Sep-12 | 201213113 | 11-Sept-12 to 11-Sept-12 | 660 | 17.82 | 11,760.92 |
| 15 | DR00004236 | 11-Sep-12 | 201213116 | 13-Sept-12 to 13-Sept-12 | 477 | 18.07 | 8,619.90 |
| | | | | | 25,169 | | 442,413.04 |

Y. H. H. H.