

SHARYANS RESOURCES LIMITED

Ref : SRL / Disclosure - 9 /12 - 13

28th December, 2012

The Secretary, **Bombay Stock Exchange Ltd.**Mumbai

Dear Sir,

FORM - C

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

Regulation 13(6) – Details of change in Shareholding in respect of persons holding more than 5% Shares in a Listed Company.

Name & Address of Shareholders	Shareholding Prior to acquisition/ sale	No. & % Of shares/ Acquired/ Sold	Receipt of Allotment advice/acquisit ion of shares/ sale of Shares - specify.	Date of Intimation To the Company	Mode of Acquisition (Market purchase /rights/ preferential effer) etc.
(1)	(2)	(3)	(4)	(5)	(6)
Kempro Traders Pvt. Ltd 4 th fl., Maneckji Wadia Bldg., 127, M. G. Rd., Fort, Mum – 1.	26,62,400 Equity Shares 17.9045%	1,23,398 shares 0.8298%	Purchased on 27/12/2012	27/12/2012	Market Purchase

No. & % of shares / Voting Rights post acquisition/ Sale	Trg. Member Through Whom the trade was executed with SEBI Regn. No. Of the TM	Exchange on which The trade was executed	Buy Qty.	Buy Value (Rupees)	Sell Qty.	Sell Value
(7)	(8)	(9)	(10)	(11)	(12)	(13)
27,85,798 Equity Shares 18.7344%	ITI Securities Ltd. SEBI Regn. No. INB230601235	NSE	62,129	32,35,046.57	NIL	NIL
	ITI Securities Ltd. SEBI Regn. No. INB010601236	BSE	61,269	31,90,247.18	NIL	NIL

Kindly take the same on your record & obliger.

Thanking you,

Yours truly,

For SHARYANS RESOURCES LIMITED

COMPANY SECRETARY