

SHARYANS RESOURCES LIMITED

Ref: SRL / BSE / 13 - 14

18th November, 20

The Manager, Corporate Relationship Department, **BSE Limited** P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

ISIN: INE559D01011. Scrip Code - 511413

With reference to the captioned subject, this is to inform you that we had submitted to the Exchange the disclosure in respect of purchase of shares of the Company by one of its promoters viz. Fine Estates Pvt. Ltd. vide our letter Ref.SRL/Disclosure -2/2013-14 dt.23rd July, 2013.

However, due to oversight the required disclosure was given in Form -- C instead of Form-D of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

We are enclosing herewith disclosure in Form-D as it was supposed to be given.

You are requested to kindly take the same on your records and consider the compliance of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Inconvenience caused to you is deeply regretted.

Thanking you,

Yours faithfully,

For Sharyans Resources Limited

Bina Shah

Company Secretary

Encl : a/a.



SHARYANS RESOURCES LIMITED

Ref : SRL / Disclosure - 2 /13 - 14

18th November, 2013

The Secretary, **BSE Limited** P. J. Tower, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/ Madam,

FORM - D

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

Regulation 13(4) / 13(4A) / 13(6) - Details of change in Shareholding or voting rights held by Director or Officer or 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 /	No. of shares / voting rights held by the Promoter / Person who is part of Promoter Group/ Director / Officer	Date Receipt of Allotment advice/acquisition of shares/ sale of Shares – specify.	Date of Intimation To the Company	Mode of Acquisition (Market purchase # rights/ Preferential effer) etc. (5) Open Market
(1) Fine Estates Pvt. Ltd 4 th fl., Maneckji Wadia Bidg., 127, M. G. Rd., Fort, Mumbai – 400001. PAN-AAACF2738F	36,59,000 Equity Shares 21.0651 %	22/07/2013	23/07/2013	Sell Sell

PAN-AAACF2738F			Buy	Buy Value	Sell	Sell
No. & % of shares / Voting Rights post acquisition/ Sale (6) 37,58,000 Equity Shares 21.6350 %	Trg. Member Through Whom the trade was executed with SEBI Regn. No. Of the TM (7) ITI Securities Ltd. SEBI Regn. No. INB230601235 ITI Securities Ltd. SEBI Regn. No. INB010601236	exchange on which The trade was executed (8) NSE	(9) 50,000	(in Rs.) (10) 16,52,718.99	(11) NIL	(12) NIL

Kindly take the same on your record & oblige.

Yours truly,

For SHARYANS RESOURCES LIMITED

COMPANY SECRETARY

Registered Office: Kalpataru Heritage, 4th Floor, 127 M.G. Road, Fort, Mumbai - 400 001. Tel.: +91-22-4051 2500 Fax: +91-22-4051 2555 Website: www.sharyans.com