

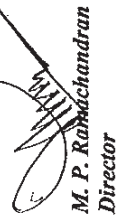
**FORM B**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*  
[Regulations 13(2), 13(2A) and 13(6)]

**Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependants.**

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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 (Amount in Rs.)
Sahyadri Agencies Limited PAN – AAICS5338J XIX Room No.129, III Floor, Geethanjali Apartments, Ring Road, North Guruvayoor, Thrissur, Kerala – 680101	3 <sup>rd</sup> December, 2013* <i>* the date of allotment of shares on preferential basis. The Company has been disclosed as promoter company in the Disclosure Documents issued by the Company during IPO (2007) and subsequent private placement of shares during 2011.</i>	Nil	4 <sup>th</sup> December, 2013	Preferential Offer	N. A.	N. A.	**1,50,00,000 (8.29%)  ** quantity allotted pursuant to preferential offer	***262,72,50,000  *** total consideration paid against the allotment of shares on preferential basis

For SAHYADRI AGENCIES LIMITED

  
M. P. Raghachandran  
Director

Date: 4<sup>th</sup> December, 2013  
Place: Mumbai