"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.

Place: Chunkankadai

Date: 17/12/2013

For CAPE FLOUR MILLS (P) LTD.

(P.K.S. KUTHAKINGAM) Executive Director