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Rdf: DE-5/Stock Exchange

February 14, 2013

Corporate Relations
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref: Scrp code 506414

Sub: Revised disclosure under regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

This has reference to our letter no.DE-5/Stock Exchange dated February 8, 2013 enclosing disclosure made under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 ('the Regulation') by Mr. Irfan Bandukwalla, Head Strategic Planning & Business Development of the Company.

We have been informed by Mr. Irfan Bandukwalla that in the aforesaid disclosure made by him to the Company under regulation 13(2) of the Regulation, details of the Trading member has been erroneously shown as HDFC Securities instead of Edel Weiss Stock Broking Ltd. (11056689) for shares purchased on 29/9/2011 and 11/10/2011 and Integrated Ent.(I) Ltd. (11239744) for shares purchased on 20/10/2011. Revised disclosure with corrected details of the Trading members (all other details remaining same) has been submitted by Mr. Irfan Bandukwalla to the Company on 13th February, 2013.

In this regard, enclosed is the revised disclosure of the Company under regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on record.

Thanking You,

Yours faithfully
For DIL Limited

Srikant Sharma
Company Secretary

Encl: As above

FORM B (REVISED)

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/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 (In Rs.)	
							Date	Nos		Rate* (Rs.)
Name- Irfan R. Bandukwalia PAN No. - AADPB1929Q Add. :- D/53, Flower Queen, 18, Veera Desai Road, Andheri (West) Maharashtra-400058	29.01.2013	800 equity shares (0.035%)	06.02.2013 #	Open Market	Edel Weiss Stock Broking Ltd. (11056689) for shares purchased on 29/9/2011 and 11/10/2011. Integrated Ent. (I) Ltd. (11239744) for shares purchased on 20/10/2011	Bombay Stock Exchange	29/9/2011	200	452	90400
							11/10/2011	531	459.90	244207
							20/10/2011	69	440	30360
							Total	800		3,64,967

* Highest market price during that day (Buy date)

Revised intimation with correct details of Trading member has been submitted to the Company by Mr. Irfan R. Bandukwalia on February 13, 2013

For DIL Limited



Srikant N. Sharma
Company Secretary