


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 dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Person who is part of Promoter Group.	No. & % of shares/voting rights held by the Person who is part of Promoter Group	Date of receipt of allotment / advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer, etc.) /sale	No. & % of shares/voting rights post acquisition/sale	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	Sell quantity	Sell value
Duracell Investments & Finance Pvt. Ltd. PAN No: AABCD3944Q Oriental House, 7, J.T. Road, Churchgate, Mumbai 400020	1,43,200 (2.11%)	7.2.2013	8.2.2013	Preferential Allotment of 37,65,375 Zero Coupon [*] Optionally Convertible Preference Shares [OCPS]	9,79,950 (11.37%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

[*] Assuming all OCPS are converted into Equity Shares of Rs.10/- each within a period of 18 months from the date of allotment of the OCPS i.e. 06/02/2013, in one or more tranches, in one or more financial years, at a price of Rs.45/- each (including premium of Rs.35/-), subject to approval of Stock Exchanges or SEBI under the SEBI (SAST) Regulations, 2011, if required.

For Duracell Investments & Finance Pvt.Ltd.

AUTHORISED SIGNATORY