"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13 (4), (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.

| - | D | < | S | D | D | A | 7 | | ۰ | - | + | 0 | 0 | 7 | 0 | 7 | 7 | 20 | z |
|-------------------|--------------|------------|--------------|-------------|------------|---------------|--------------|------------|----------|----------|-----------|------------|-----------------|----------|------------|---------------|-----------|--------------|---------------|
| | Delhi-110034 | Vihar, New | Saraswati | Add: B-313, | AACPA6470C | Aggarwal | Mr. Peeyush | | | | | Officer. | Group/Director/ | Promoter | part of | Person who is | Promoter/ | & Address of | Name, PAN No. |
| equity capital | the total | 0.65% of | constituting | Re.1/- each | Shares of | Equity | 2,25,000,00 | Group | Promoter | part of | S | Person who | Promoter/ | the | by | rights held | voting | shares/ | No. & % of |
| * | | | | 74 | 2013 | February | 05 | | | rights | voting | shares/ | sale of | 2 | acquisitio | advice/ | allotment | receipt of | Date of |
| | | | | | 2013 | February | 05 | | | 15 | | X | Y | compan | to | ם | intimatio | of | Date |
| | | | | deal * | Block | through | Sale | etc.)/sale | offer, | <u>a</u> | preferent | hts/ | public/rig | e/ | purchas | (market | on | Acquisiti | Mode of |
| capital. | equity total | 22% of the | constituting | Re.1/- each | Shares of | Equity | 75,51,81,290 | | | | | | | | sale | rights post | voting | shares/ | No. & % of |
| | | | | | s Limited | Securitie | Religare | | | | | <u>α</u> | execute | was | the trade | whom | through | member | Trading |
| | | | | | Exchange | Stock | Bombay | | | | | | executed | was | trade | the | which | 9 | Exchange |
| | | | | | | | N.A. | n | | | | | 12 | | | | ntity | qua | Buy |
| | | | | | | | Z.A | | | | | | Ī | | | | Ф | valu | Buy |
| | | | | Rs. 2.27/- | Shares @ | 0 Eq. | 2,25,00,00 | | | | | | | | | |); • | quantity | Sell |
| | | | 7 | | | 5,10,75,000/- | Rs. | | | | | | | | | | ζ, | value | Sell |

* Sale through Black Deal to Davos International Fund (FII)

For Visiash INFOTECNICS Limited

Rita Dedhwampany Secretary
Company Secretary