

**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 Promoter/Person who is part of Promoter Group/Director/Officer.	No. & % of shares/voting rights held by Promoter/Person who is part of Promoter Group/Director/Officer.	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.)	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
The Mysore Chiboards Limited PAN: AABC T061 3L ADDRESS: No.29/2, First Floor, Nehru Nagar Circle.	325000 & 1.47%	26/02/13	26/02/13	Open Market	21200	ICICI Securities Limited	NSE	21200	174900	NA	NA
		25/02/13	25/02/13	Open Market	23000	Reg.No: INB 230773037	NSE	23000	195659.80		
		22/02/13	22/02/13	Open Market	20000		NSE	20000	170000		
		19/02/13	19/02/13	Open Market	12000		NSE	12000	105000		
		18/02/13	18/02/13	Open Market	20000		NSE	20000	171000		
		13/02/13	13/02/13	O. Market	11000		NSE	11000	96968.50		

Seshadripu ram, Bangalore - 560020	12/02/13	12/02/13	Open Market	25000	NSE	2500	227500
	11/02/13	11/02/13	Open Market	20000	NSE	2000	184000
	08/02/13	08/02/13	Open Market	20600	NSE	2600	190318.30
	07/02/13	07/02/13	Open Market	20001	NSE	2001	181009.05
	31/01/13	31/01/13	Open Market	25000	NSE	2000	228250
	30/01/13	30/01/13	Open Market	20100	NSE	2100	186940
	29/01/13	29/01/13	Open Market	20001	NSE	2001	182009.10
	22/01/13	22/01/13	Open Market	15000	NSE	5000	139500
	18/01/13	18/01/13	Open Market	15600	NSE	5600	140409.85
	11/01/13	11/01/13	Open Market	20000	NSE	20000	195500
	09/01/13	09/01/13	Open Market	15000	NSE	15000	146250
	08/01/13	08/01/13	Open Market	15000	NSE	15000	148500
	07/01/13	07/01/13	Open Market	9750	NSE	9750	95062.50

Open Market	04/01/13	04/01/13	20200	NSE	20200	195262.06
Open Market	03/01/13	03/01/13	10125	NSE & BSE	10125	92125.15
Open Market	02/01/13	02/01/13	10000	NSE & BSE	10000	92000
TOTAL No. Of Shares & % of holding Post Acquisition			733940 & 3.32%			

For The Mysore Chipboards Limited

**For THE MYSORE CHIPBOARDS LTD.**

*[Signature]*  
 Director/Authorised Signatory  
**SHYAM DANGA**  
 Director

PLACE: Bangalore  
 DATE: 17/04/2013

