

## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13(4) and (6)]

Regulation 13(4) — Details of change in shareholding by Director or Officer of a listed company and his dependents

| Name, PAN No. & Address of Director/ Officer  | No. & % of shares/ voting rights held by the 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/ post acquisition/ voting rights 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 |
|---|--|---|-------------------------------|---|---|---|--|--------------|-----------|---------------|------------|
| <b>Ms. Vinita Ball</b><br><br>AFDP81852R<br><br>Flat No. 1104,<br>Tulip Prestige<br>Exotica,<br>Cunningham<br>Crescent<br>Road,<br>Bangalore,<br>560052 | 75,000<br>Equity<br>Shares<br><br>0.062%                       | 02.04.2013  | 04.04.2013                    | Allotment of<br>Equity<br>Shares by<br>the Board at<br>its meeting<br>held on April<br>02, 2013<br>under ESOS | 1,80,000<br>Equity<br>Shares<br><br>0.125%              | NA  | NA                                       | NA           | NA        | NA            | NA         |

*x Vinita Ball*

Vinita Ball  
Managing Director  
Britannia Industries Limited