

SHARYANS RESOURCES LIMITED

Ref: SRL / Disclosure - 1 /13 - 14

04th April, 2013

The Secretary, BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/ Madam,

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992

Regulation 13(6) – Details of change in Shareholding in respect of persons holding more than 5% Shares in a Listed Company.

| Name & Address of Shareholders | Shareholding Prior to acquisition/ sale | No. & % Of shares/ Acquired/ Sold | Receipt of Allotment advice/acquisit ion of shares/ sale of Shares - specify. | Date of Intimation To the Company | Mode of Acquisition (Market purchase /rights/ preferential offer) etc. |
|--|---|--|---|--|---|
| (1) | (2) | (3) | (4) | (5) | (6) |
| Kempro Traders Pvt. Ltd 4 th fl., Maneckji Wadia Bldg., 127, M. G. Rd., Fort, Mum – 1. | 30,56,404 Equity Shares 17,5959 % | 4,000 shares 0.0230 % | 03/04/2013 | 03/04/2013 | Market Purchase |

| No. & % of shares / Voting Rights post acquisition/ Sale | Trg. Member Through Whom the trade was executed with SEBI Regn. No. Of the TM | Exchange on which The trade was executed | Buy Qty. | Buy Value (Rupees) | Sell Qty. | Seli Value |
|--|---|--|-------------|-----------------------|--------------|---------------|
| (7) | (8) | (9) | (10) | (11) | (12) | (13) |
| 30,60,404 Equity Shares 17.6189 % | ITI Securities Ltd. SEBI Regn. No. INB010601236 | BSE | 4,000 | 2,03,748.38 | NIL | NIL |

Kindly take the same on your record & oblige.

Yours truly,

For SHARYANS RESOURCES LIMITED

IPO FPO F

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