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 dependents or Promoter or Person who is part of Promoter Group of a listed company.

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For CAPE FLOUR MILLS (P) LTD.

Date:18 /05/2013

(P.K.S. KUTHALINGAM)

Executive Director