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

Oriental House, 7, J.T. Road, Churchgate, Mumbai 400020	PAN No: AABCD3944Q	Duracell Investments & Finance Pvt.	Name, PAN No. & Address of Premoter Person who is part of Promoter Group/ Director Officer.
		4,87,450 (6.376%)	No. & % of Shares/ shares/ voting rights allotment held by the advice/ Promoter/Per acquisition son who is sale of part of voting Promoter voting Group/ Gro
		13.5.2013	
		14.5.2013	Date of intimation to company
Shares (OCPS) into 4,92,500 Equity Shares.	Optionally Convertible Preference	Conversion 14.5.2013 of 22,16,250 Zero	Mode of No. & acquisition (market purchase/ public/rights/p post referential acquisition sale /sale
		9,79,950 (11.368%)	s sisition/
		N.A	Member through whom the trade was executed with SEBI Registration No. of the TM
		N.A	Exchange on which the trade was executed
		N.	quantity value
		N.A	•
		Ŋ	quantity value
		N.A	value

For Duracell Investments & Finance Pvt. Ltd.

(Authorised Signatory)

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

Seel Investment Pvt. Ltd. PAN No: AABCS1375G Oriental House, 7, J.T. Road, Churchgate, Mumbai 400020	Name, PAN No. & Address of Prometer/ Person who is part of Promoter Group/ Director/ Officer.
4,20,729 (5.503%)	No. & % of Date of shares/ receipt of voting rights allotment held by the held by the Promoter/Per acquisition son who is sale of part of Promoter Group/ Promoter Group/ Fights Director/Offic er
13.5.2013	<u> </u>
14.5.2013	Date of intimation to company
Conversion 9,03,229 14.5.2013 of 21,71,250 (10.478%) Zero Coupon Optionally Convertible Preference Shares (OCPS) into 4,82,500 Equity Shares.	Mode of No. acquisition shar (market votir purchase/ public/rights/ post preferential acquisition sale No.
9,03,229 (10.478%)	&% of es/ ig is isition/
N.A	Trading Member through whom the trade was executed with SEBI Registration No. of the TM
N.A.	Exch-nge on which the trade was execu- uted
N.A.	Buy quantity
N.A.	Buy value
. N.A.	Sell Sell quantity value
Ņ	Sell value

For Seel Investment Pvt. Ltd.

(Authorised Signatory)