

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 the 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 post offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registrant on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Usha International Limited 19, Kasturba Gandhi Marg, New Delhi - 110 001 PAN- AAACCT0066A	26066794 (66.64%)	24.05.2013	27.05.2013	Inter-se Transfer between Promoters	26977735 (68.97%)	N.A.	N.A.	910941	Rs. 89,27,221.80/-	Nil	Nil

For Usha International Ltd.

Archana Maini

Archana Maini
Company Secretary

Date: 27.5.13

Place: DELHI