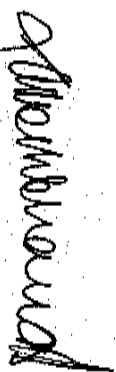


**Regulations 13(4), 13(4A) and 13(6)**

**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**

| Name, PAN & 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 | % of voting receipt of the allotment of shares/ Promoter/ Person's advice/ sale of shares/ voting rights | Date of initiation to the company | Date of acquisition (market purchase/ public rights/ preferential offer, etc.) | Mode of acquisition (market purchase/ public rights/ preferential offer, etc.) | No. of shares/ voting rights post acquisition/ sale | % of voting rights | Trading through which trade was executed          | member on the date which the trade was executed | Exchange on which the trade was executed | Buy Quantity | Buy Value (Rs.) | Sell Quantity | Sell Value (Rs.) |
|---|--|--|-----------------------------------|--|--|---|--------------------|---|---|--|--------------|-----------------|---------------|------------------|
| Rashesh M. Bhansali<br>Vice Chairman & Managing Director  | 5794682  | 23.23%   | 04.07.2013                        | 04.07.2013   | Market Purchase  | 5794682   | 23.23%             | Trust Consultancy Private Limited<br>INB231198731 | Financial Services Limited                      | NSE                                      | 11           | 219.66          | 0             | 0                |
| AABPB5614N<br>5th Floor, Nishika Terraces,<br>55A, Khan Abdul Gaffar<br>Khan Road, Wori Sea Face,<br>Mumbai 400 030 | 5794682  | 23.23%   | 04.07.2013                        | 04.07.2013   | Market Purchase  | 5794705   | 23.23%             | Trust Consultancy Private Limited<br>INB011198737 | Financial Services Limited                      | BSE                                      | 23           | 460.00          | 0             | 0                |

PLACE: MUMBAI  
DATE: 05.07.2013

  
RASHESH M. BHANSALI  
Vice Chairman & Managing Director