

SHARYANS RESOURCES LIMITED

Ref : SRL / Disclosure - 2 /13 - 14

23rd July, 2013

The Secretary, **BSE Limited** P. J. Tower, Dalai 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 I-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 / righte/ Preferential offer) etc.
(1) Fine Estates Pvt. Ltd 4th fl., Maneckji Wadia Bldg., 127, M. G. Rd., Fort, Mumbai – 400001. PAN-AAACF2738F	(2) 36,59,000 Equity Shares 21.0651 %	(3) 99,000 0.5699%	(4) 22/07/2013	(5) 23/07/2013	(6) Open Market

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PAN-AAACF2738F No. & % of shares / Voting Rights post acquisition/ Sale (7) 37,58,000 Equity Shares 24.6350%	Trg. Member Through Whom the trade was executed with SEBI Regn. No. Of the TM (8) ITI Securities Ltd. SEBI Regn. No. INB230601235 ITI Securities Ltd. SEBI Regn. No. INB230601236	Exchange on which The trade was executed (9) NSE	(10) 50,000	Buy Value (in Rs.) (11) 16,52,718.99 16,19,817.98	Sell Qty.	Sell Value (13) NIL

Kindly take the same en your record & oblige.

Yours truly,

For SHARYANS RESOURGES LIMITED

COMPANY SECRETARY