| Indo Rama Retail Holdings Pvt. Ltd. | R-69, Greater Kailash-I |
|-------------------------------------|-------------------------|
| | New Delhi-110 048 |
| | Tel: 26484113, 26485905 |

To

- Indo Rama Synthetics (India) Limited 20th Floor, DLF Square, DLF Phase-II, NH-8 Gurgaon- 122002
- Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400001
- National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E) Mumbai-400051

Dear Sir(s),

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 [Regulation 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 (Indo Rama Synthetics (India) Ltd.)

| | |
|--|---|
| Name, PAN & Address of Promoter / Person who is part of Promoter Group / Director / Officor | Indo Rama Retail Holdings Pvt. Limited R-69, G.K. Part-I, New Delhi-110048 PAN AABC12128P |
| No. & % of shares / Voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer | Nil (0.00%) |
| Date of receipt of allotment advice / acquisition / sale-of shares / voting rights | 25.07.2013 |
| Date of intimation to the Company | 26.07.2013 |
| Mode of Acquisition (Market Purchase / Market-Sale/ public/rights/ preferential offer. etc.) | Market Purchase |
| No. & % of shares / voting rights / post acquisition / sale | 94620 shares (0.06%) |
| Trading member through whom the trade was executed with SEBI Registration No. of the TM | Kotak Securities Limited BSE: INB 010808153 NSE: INB 230808130 |
| Exchange on which the trade was executed | Bombay Stock Exchange Ltd. (BSE) National Stock Exchange of India Ltd. (NSE) |
| Buy Quantity | 94620 (26088 + 68532) |
| Buy Value | Rs.13,78,169/- (Rs.3,80,070/- + Rs.9,98,099/-) |
| Sell Quantity | Not Applicable |
| Sell Value | Not Applicable |

For Indo Rama Retail Holdings Pyt. Jumited

Director

Dated: 29.07.2013