


To  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai


**“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 dependents or Promoter or Person who is part of Promoter Group of a listed company (i.e. DIL LIMITED).**

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 or/ 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/ preferential offer, etc./ sale)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Krishna Datta PAN: AEIPD5499Q Add: 42B, Dhananjay, Presidency CHS, JVPD Scheme, Juhu, Vile Parle (W), Mumbai - 400049	As on 18-11-2013 Shares 223730 9.76%	24-12-2013	06-01-2014	Market Purchase	As on 31-12-2013 Shares 226106 9.86%	Mohanlal Hemchand Shares & Stocks Pvt. Ltd. Reg. No. INB011240430	BSE	Shares 2376	Rs.9,06,826.43	-	-

  
Surya Alluri  
Authorised Signatory  
For KRISHNA DATLA  
(06-01-2014)

**CERTIFIED TRUE COPY**

For DIL Limited  
  
Srikant N. Sharma  
Company Secretary

c.c.: Compliance Officer, DIL Ltd.  
Dil Complex, Ghodbunder Road, Thane