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

То

- Indo Rama Synthetics (India) Limited 20<sup>th</sup> 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, 5<sup>th</sup> 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 / Officer	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	35000 Shares (0.02%)
Date of receipt of allotment advice / acquisition / sale of shares / voting rights	03.01.2014
Date of intimation to the Company	03.01.2014
Mode of Acquisition (Market Purchase / Market Sale / public rights / preferential offer, etc.)	Market Sale
No. & % of shares / voting rights / post acquisition / sale	Nil
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	Not Applicable
Buy Value	Not Applicable
Sell Quantity	35000 (15000 + 20000)
Sell Value	Rs.6,67,350/- (Rs.2,86,950/- + Rs.3,80,400/-)

For Indo Rama Retail Holdings Pvt. Limited

Authorised Signatory

Dated: 03.01.2014