

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 dependants or Promoter or Person who is part of Promoter Group of a Listed Company

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/Officer.	Date of receipt of allotment/ acquisition of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public right offer/ etc.)	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
Name: Shriram Industrial Holdings Limited PAN: AAACS7696D Address: 123, Angappa Naicken Street, Chennai - 600 001 Tamil Nadu	5,03,34,526 Equity Shares (65.92%)	Acquisition of Shares on 15.11.2014	18/11/2014	Preferential offer*	6,03,34,526 Equity Shares (69.87%)	NA	NA	1,00,00,000 Equity Shares (3.95%)	Rs. 50,00,00,000	N.A.	N.A.



[Signature of the authorised signatory of SIHL]

Place: Chennai

Date: 18.11.2014