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*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.

| 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 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 |
|--|---|---|-------------------------------|---|---|---|--|--------------|-----------|---------------|------------|
| Cape Flour Mills (P) Ltd PAN: AABCT2255J Address CHUNKANKADAI – 629 003 Kanyakumari District, Tamilnadu State | 1047226 20.86% | Date 18.02.14 - | 19.02.2014 | Market Sale | 997935 19.88% | M/s. IFCI Financial Services Ltd SEBI Regn No: BSE: INB 011108637 NSE: INB 231108631 | BSE / NSE | -- | -- | 49291 | 1084400 |

FOR CAPE FLOUR MILLS (P) LTD.

Place: Chunkankadai

Date: 19/02/2014


(P.K.S. KUTHALINGAM)
 Executive Director