"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Reg 13 (4A) - 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.

| PAN: A | 1) Kira Add: A Shyam | Name, of Pro p Gro |
|-----------------|---|---|
| PAN: AGHPP0397A | 1) Kiran Poddar Add: A-12 Krishna Marg Shyam Nagar Jaipur- 302019 | Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer |
| 397A | r hna Mar ipur- 30 | o. & Ad erson v romoter |
| | .g 2019 | |
| 2.66% | 575040 | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer Allotment) |
| 5% | . 040 | % of voting ld by the // Person part of Group/ |
| | 3-A | Date of receip of allotment advice/ acquisition/sal of shares/ voting rights (Intimation of |
| | 3-Apr-14 | Date of receipt of allotment advice/ aequisition/sale of shares/ voting rights (Intimation of Allotment) |
| | 4-Apr-14 | Date of intimation to company |
| | r-14 | |
| | Allotment of Bonus Shares | Mode of acquisition (market purchase/public/ rights/preferential offer etc.)/sale |
| | ent of Shares | of ition ket ase/ rights/ ntial |
| 2.66% | 1150080 | No. & % of shares/ voting rights post acquisition * |
| | | |
| | NA | Trading member through whom the trade was executed with SEBI Registration No. of the |
| | NA | Exchange on which (he trade was executed |
| | 575040 | Buy quantity (Allotment of Bonus Shares) |
| | Nii (Bonus) | Buy value |
| | NA | Sell Sell quantity value |
| | NA | Sell value |

^{* %} are based on Post Bonus Capital of the Company

Kiran Roddan (Kiran Poddan)

Date: Friday, April 04, 2014
Place: Jaipur

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Reg 13 (4A) - 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.

| ₩ ₩ ₩ ₩ ₩ | |
|--|---|
| 1) Suresh Kumar Poddar & Sons (HUF) Add: G-21, Janpath Shyam Nagar Extension, Jaipur- 302019 PAN: AAKHS7518H | Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer |
| 1725800 7.97% | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer |
| 3-Apr-14 | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights (Intimation of Allotment) |
| 4-Apr-14 | Date of intimation to company |
| Allotment of Bonus Shares | Mode of acquisition Date of (market intimation purchase/ to company public/ rights/ preferential offer etc.)/sale |
| 3451600 7.97% | No. & % of shares/voting rights post acquisition * |
| ŅĄ | Trading member through whom the trade was executed with SEBI Registration No. of the TM |
| NA | Exchange on which the trade was executed |
| 1725800 | Buy quantity (Allotment of Bonus Shares) |
| Nil (Bonus) | Buy value |
| NA | Sell Sell quantity value |
| NA | Sell value |

^{* %} are based on Post Bonus Capital of the Company

For Suresh Kumar Poddar & Sons (HUF)

The sylven knows Poutly a Sous-HUF

(Karta) Suresh Kumar Poddar

Date: Friday, April 04, 2014

Place: Jaipur

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Reg 13 (4A)-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.

| e Buy quantity (Allotment Buy value of Bonus Shares) Nil NA NA |
|---|
| Buy val |

^{* %} are based on Post Bonus Capital of the Company

Ruja Roddar (Puja Poddar)

Date: Friday, April 04, 2014 Place: Jaipur