

Ref : SRL / Disclosure - 5 /13 - 14

01<sup>st</sup> April, 2014

The Department of Corporate Services, BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

## FORM - D

Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992

Regulation 13(4) / 13(4A) / 13(6) – Details of change in Shareholding or voting rights held by Director or Officer or 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 Receipt-of Allotment advice/acquisition of shares/ sale-of Shares – specify.	Date of Intimation To the Company	Mode of Acquisition (Market purchase / rights/ Preferential effer) etc.
(1)	(2)	(3)	(4)	(5)
Fine Estates Pvt. Ltd 4 <sup>th</sup> fl., Maneckji Wadia Bldg., 127, M. G. Rd., Fort, Mumbai – 400001. PAN-AAACF2738F	37,96,996 Equity Shares 21.8595 %	28/03/2014	28/03/2014	Market Purchase (Inter-se Transfer)

No. & % of shares / Voting Rights post acquisition/	Trg. Member Through Whom the trade was executed with SEBI Regn. No. Of the TM	Exchange on which The trade was executed	Buy Qty.	Buy Value (in Rs.)	Sell Qty.	Sell Value
(6)	(7)	(8)	(9)	(10)	(11)	(12)
68,57,400 Equity Shares 39,4784 %	ITI Financial Services Ltd. SEBI Regn. No. INB011323731	BSE	30,60,404	8,58,92,198.41	NIĹ	NIL

Kindly take the same on your record & oblige.

Yours truly,

For SHARYANS RESOURCES LIMITED

COMPANY SECRETARY