## "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 dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Persons who is part of Promoter Group/ Director/Officer	No. & % of shares/vot ing rights held at the time of hecoming Promoter / part of Promoter Group/Di rector/Off icer.	Date of receipt of allotment advice/ acquisition/s ale of shares/voting rights	Date of intimation to company	(market purchase/	shares/voting rights post acquisition/	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchang e on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quamity	Sell Value
Dalhousi Datamatics Pvt. Ltd. AAACD9344D	Nil	18.05.2014	20.05.2014	Preferential Allotment of shares on conversion of warrants	575000 (0.76 %)	NA	NA	475000	4750000	Nil	Nil

Place: Kolkata

Date: 20.05.2014

Dalhousi Datamatics Pvt. Ltd.

Authorised Signatory