

**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/ 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
Exclusive Leasing and Finance Limited, 861-862, Dhanuka House, Joshi Road, Karol Bagh, New Delhi 110005, AAACE0018M	67,36,250 (13.47%)	09/05/2014 (i.e Effective Date of the Scheme)	09/05/2014	Vesting of shares consequent to Scheme of Arrangement sanctioned by the Hon'ble High Court of Judicature at Delhi on March 26, 2014	0	N.A.	N.A.	N.A.	N.A.	67,36,250	N.A.

For: Exclusive Leasing and Finance Limited

*V. Venkatesh*  
Director