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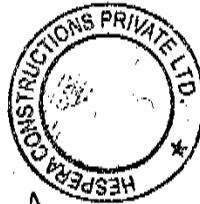
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulation 13 (4) 13 (4A) and 13(6)]

Regulation 13(4A) - Details of change in shareholding or voting rights held by Directors or officers or persons who is part of Promoter Group of a listed company

| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Directors/Officers | No. & % of shares/voting rights held by the Promoter/Person on who is part of Promoter Group/Directors/Officers | Date of receipt of allotment advice/acquisition/sale of shares/voting rights | Date of information to Company | Mode of acquisition (market purchase/public offer etc.)/sale | No. & percentage 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 (Rs.) | Sell quantity | Sell value |
|--|---|--|--------------------------------|--|--|---|--|-------------------------|---|---------------|------------|
| Hespera Constructions Private Limited [PAN: AACCH3107N]; M 62 & 63, First Floor, Connaught Place, New Delhi 110001 | Nil | May 2, 2014 | May 6, 2014 | Conversion of Warrants into Equity Shares | 41,99,581 Equity Shares (1.625%#) | N.A. | N.A. | 41,99,581 Equity Shares | Rs. 5,15,94,553 (conversion price of Rs. 13/- per Equity Share) | N.A. | N.A. |

Percentage has been computed on enhanced equity share capital of TC, post conversion of 1,31,25,093 Warrants into equivalent number of equity shares [i.e. Rs. 51,67,65,020/- (25,83,82,510 Equity shares of face value Rs. 2/- each)].

for Hespera Constructions Private Limited



[Signature]
 Hinder Kumar
 Authorized Signatory

Date : May 6, 2014
 Place: Gurgaon