FORM D

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

[Regulations 13(4), 13(4A) and 13(6)]

a listed company 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

PAN: AABCM2278C 25, Mettupalayam Road Narashimanaidken Palayam Coimbatore – 641 031	MCKINNON INDIA PRIVATE LIMITED	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.
	<u>Z</u>	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter/ Group/ Director/Officer
	27/05/2014 28/05/2014	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights
	28/05/2014	Date of Mode of intimation to acquisition company (market puchase/public/right preferentia offer, etc.)
	Market Purchase	<i>— ज</i> −
	71,500 Equity	8 % of ess/ s s s s
s.10/- SEBI each Regn.no .42% BSE: INB .011108637	IFCI Financial Services Limited	with with
	BSE	Exch- nge on which the trade was execu- uted
	71,500	Buy quantity
· .	16,68,968	Buy value
	<u>Z</u>	Sell Sell quantity value
	≟ .	Self Value

For Mckinnon India Private Limiteo

Director

Place : Coimbatore Date : 28/05/2014