

**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 & 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 Registrant on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Shriram Industrial Holdings Limited 123, Angappa Naicken street, Chennai-1	171269846 - 30.15 %	20.05.2014	22.05.2014	Sale	163608446 - 28.80%	Shriram Insight Share Brokers Ltd NSE Member ID: 13486	National Stock Exchange of India Limited	-	-	7,661,400	Rs.8,89,87,415.43

**For SHRIRAM INDUSTRIAL HOLDINGS LIMITED**



**J. Kotteswari**

**Authorised Signatory**