

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 Registrati on No. of the TM	Exchan ge on which the trade was execute d	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