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*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 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.

Regulation 13(4A) – Details of change in shareholding or voting rights held by Promoter or 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. and % 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
Innocent Infrastructure Private Limited Address: Office No. 002, Gulmohar Complex, Opp. Anupam Cinema, Goregaon East, Mumbai - 400063 PAN: AABC19076Q	6,20,000 (2.07%)	10/06/2014	11/06/2014	Open Market	7,20,000 (2.40%)	Name : Indira Securities Private Limited SEBI Regn No. - INB231286635 Clearing No. - 663	BSE Limited	1,00,000 (0.33%)	Rs. 75,08,931/-	NIL	NIL

For Innocent Infrastructure Ltd.
For Innocent Infrastructure Pvt. Ltd.



Director/Authorised Signatory
Date : 11/06/2014
Place : Mumbai