

**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 dependants or Promoter or Person who is 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/ acquisition	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/preferred offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/	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
U. K. Paints India Limited - 19, DDA Commercial Complex, Kailash Colony Extn, New Delhi: 110048 -PAN:- AAACU0057C	168278764 48.56%	06.08.2014	07.08.2014	Market Purchase	168282336 48.56%	M/s. Anand Rathi Share & Stock Brokers Ltd. SEBI Regn No. INB 230676935	NSE	3572	Rs. 11,06,391.28	N. A.	N. A.

For U. K. Paints (India) Limited

Director  
 Place & Date: New Delhi 07-08-2014,