

To
 Bombay Stock Exchange,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai

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 DIL LIMITED

| 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. & % 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 (Rs.) | Sell quantity | Sell value |
|--|--|--|-------------------------------|--|---|---|--|--------------------|-----------------|---------------|------------|
| Ms Rajeshwari Datla, Director of DIL Limited PAN: AABPD0096L Address: 42-B, Presidency Society, N.S. Road, No. 8, Vile Parle West, Mumbai - 400091 | 18,716 (0.82%) | July 10, 2014 | August 22, 2014 | Market purchase | 19016 (0.83%) | Dalal & Broacha Stock Broking Pvt. Ltd. INB 230980634 | BSE | 300ES @ Rs. 678.18 | 2,03,454 | | |
| | | August 14, 2014 | August 22, 2014 | Market purchase | 19116 (0.83%) | Dalal & Broacha Stock Broking Pvt. Ltd. INB 230980634 | BSE | 100 ES@Rs 629.23 | 62,923 | | |
| | | August 21, 2014 | August 22, 2014 | Market purchase | 19616 (0.86%) | Dalal & Broacha Stock Broking Pvt. Ltd. INB 230980634 | BSE | ES@Rs 616.60 | 308,200 | | |

Ms Rajeshwari Datla
 Date: August 23, 2014
 Place: Mumbai

c.c.: Compliance Officer, DIL Ltd.
 Dil Complex, Ghodbunder Road, Thane