

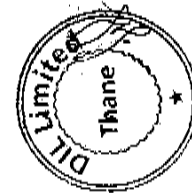
FORM D

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/ acquisition / sale of shares/ voting rights	Date of intimation to company	Made of acquisition (share/ 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.)	Self quantity	Self value
Ms Rajeshwari Datta, Director of DIL Limited PAN: AABPD0006L Address: 42-B, Presidency Society, N.S.Road No. 8, Vile Parle West, Mumbai - 400049.	18,716 (0.82%)	July 10, 2014	August 22, 2014	Market purchase	19016 (0.83%)	Datal & 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%)	Datal & 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%)	Datal & Broacha Stock Broking Pvt. Ltd. INB 230980634	BSE	500 ES@Rs 616.60	308,300		



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

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