

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

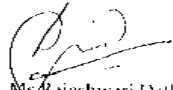
**FORM D**

*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 IM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity
Ms Rajeshwari Datta, Director of DIL Limited PAN: AABP1000961 Address: 42-B, Presidency Society, N.S.Road No. 8, Vile Parle West, Mumbai - 400049.	19616 (0.86%)	August 25, 2014	August 26, 2014	Market purchase	19658 (0.86%)	Dalal & Broacha Stock Broking Pvt. Ltd. INB 230980634	BSE	42ES @ Rs. 570.00	23,940	



Ms. Rajeshwari Datta  
 Date: August 26, 2014  
 Place: Mumbai

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