"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 dependents or Promoter or Person who is part of Promoter Group of a listed company.

| 90,NapeanSea Road.  Mumbai-400006  Dependent:- Anjana Gandhi PAN:AAFPG8580L ADDRESS: 18-D,Shanaz. 90,NapeanSea Road.  Mumbai-400006 | Director:- Suresh Gandhi PAN:AACPG9382P ADDRESS: 18-D,Shanaz. | Name, PAN No<br>& Address of Director &<br>Dependent of Director                    |
|---|---|---|
|   | 1,50,820<br>& 1.15%   | No. & % of shares/ voting rights held by the dependent of Director                  |
|   | 07/07/2014  | Date of sale of shares  |
|   | 27/06/2014  | Date of Date sale of sale of intimation to company                                  |
|   | Sale of 2,000 equity shares in open market                    | Mode of sale  |
|   | 1,48,820<br>& 1.13%   | No. & % of<br>shares<br>post<br>sale  |
|   | Greshma Shares & Stocks Ltd. INB011352631                     | Trading member through whom the trade was executed with SEBI Registration of the TM |
|   | Bombay<br>Stock<br>Exchange                                   | Exchange on which the trade was executed  |
|   | · <u>Z</u>  |   |
|   | Z   |   |
|   | 2,000   |   |
|   |   | Sell value  |

(Suresh Gandhi)