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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Directors or Officers and his dependents or Promoters or Person who is part of Listed Company

Name, PAN No. & Address of Promoters/ 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	Modes 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* (in Rs.)	Sell quantity	Sell value
BHS Housing Private Limited PAN No. AAECB3687K Add.: Supreme House, Plot No. 94/c, Pratap Gadh, Opp. IIT Main Gate, Powai, Mumbai-400076	13,50,000 6.11%	02.01.2015	06.01.2015	Allotment of Equity Shares upon exercise of warrants allotted on preferential basis.	33,50,000 15.16%	-	-	20,00,000	37,00,00,000	Nil	Nil

* Buy Value is the exercise price @ Rs. 185 per share.

FOR BHS HOUSING PRIVATE LIMITED


DIRECTOR

Place: Mumbai
Date: 06.01.2015