

Annexure

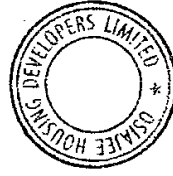
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(3) and (6)]

FORM C

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

| Name, PAN No. & address of shareholder | Shareholding prior to acquisition/sale | No. & % of shares/voting rights acquired/sold | Receipt of allotment advice/ acquisition of shares/sale of shares specify | Date of Intimation to Company | Mode of acquisition (market purchase/public rights/preferential offer etc.) | 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 (Rs.) |
|--|--|---|--|-------------------------------|---|--|---|--|--------------|-----------------|------------------------|------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | | |
| M/s. Osiajee Housing Developers Limited 404, Supath, Nr Vijay Charrasta, Navrangpura, Ahmedabad - 380009, Gujarat. PAN: AAACO1832F | 13,21,000 Equity Shares 9.76% | 3,00,000 Equity Shares 2.22% | 03.09.2014 (Sale of Shares) | 11.02.2015 | Off Market Sale | 10,21,000 7.54% | -- | BSE | -- | -- | 3,00,000 Equity Shares | 38,01,000/- |

For Osiajee Housing Developers Limited



Umesh Gawand
(Umesh Gawand)
Director