"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 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.

Complex,	Tribhuvan	No. 1, 1st Floor,	No. 111, Block	Address:Unit	Limited	Industries	Name: Recko		<u> </u>					Officer.	Group, Director, erson, miss said	O Director	part of Promoter Promoter/P acquisition /	Person who is held by the advice/	Promoter/		& Address O	Name PAN No. No. & % of Date	
		<u> </u>	<u>*</u>	(6.64%)	Shares	Equity	Reckon 18,22,161	cer		Director/Offi	Group/		Dromoter	is part of shares/	/ 6/30//	preon who	Promoter/P	held by the	Voung rigins anouncin	ting sights	of shares/	No. & % of L	
	-						24.01.2015			,		9	votina riahts	shares/		sale of	acquisition /				ot O		
20		•					27.01.2015			•						_		company		7	of intimation e	of Date of N	
/	i						Off Market	2					/sale	offer, etc.)		/preferential	Public /rights sale	purchaser		l/market	acquisition	of Mode c	
					(1.1270)	(4 730/)		Ï	-	 -				<u> </u>	<u>.</u>		ts sale	post aedaramon	post poquis	rights	shares/	of No. &	0
	·	<u> </u>	4			((Shares		_			70			<u> </u>	s	- 5			#	voting Member	9	
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								\$	_ '	utea	2	4	gyac	2000	was	Hane		#ho -	which	on	0	7	200
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-						·		NA A		1													שטע
-		<u> </u>	4b-	1	(4.92%)	Shares 500	Equity	13,50,000 Rs.			<u>' </u>				•	-					quantity		Cell
		<u> </u>				500	Equity 17,887,) Rs.														value -	000

Ishwar Nagar, New Delhi – 110 PAN:AAACG322

For Reckon Industries Limited

Date: January 27, 2015