

"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.

| Name, PAN No. & Address of Promoter/ Person-who-is part-of Promoter Group/Director/ Officer. | No. & % of shares/ voting rights held by the Promoter | 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 TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|---|--|---|-------------------------------|---|---|---|--|--------------|-----------|---------------|------------|
| Mr. Vijay R Kirloskar NO.22, 17TH CROSS, MALLESWARAM (WEST), BANGALORE, 560055, Karnataka, INDIA Pan: AFYPK7430F | 600000 compulsorily convertible Preference Shares of Rs.100/Share R.S.B.I. of Voting Rights | 27.3.15 | 28.3.15 | Professional Offer | 5319567 Equity Shares 600000 Compulsorily convertible Preference Shares | N.A | N.A | N.A | N.A | N.A | N.A |

Vijay R Kirloskar