

FORM D

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

Regulation 13(4A) – Details of change in shareholding or voting rights held by Promoter or 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/ 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 | Mode of acquisition (market purchase/public rights/preferential offer, etc.) | No. and % 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 |
|---|--|---|---------------------------------|--|---|---|--|------------------|-----------------|---------------|------------|
| Innocent Infrastructure Private Limited Address: 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai - 400063 PAN: A.ABCI9076Q | 7,94,570 (2.65%) | 26 th February, 2015 | 26 th February, 2015 | Off market (inter-se transfer) | 11,40,570 (3.80%) | N.A. | Off market | 3,46,000 (1.15%) | Rs. 1,38,40,000 | NIL | NIL |

For Innocent Infrastructure Private Limited
 Director/Authorised Signatory

Rufina
 Director

Date : 26th February, 2015
 Place : Mumbai