

**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   | No. & % of shares/ voting rights held by the Promoter/ Person | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting | Date of intimation to company | Mode of acquisition (market purchase/ public/rights/ preferential offer, | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration | Exchange on which the trade was executed | Buy Quantity | Buy Value | Sell Quantity | Sell Value       |
|--|---|--|-------------------------------|--|---|---|--|--------------|-----------|---------------|------------------|
| Priyamvada Holdings Limited (AAACP7183N) 410/411, Khatau House, Mogul Lane, Mahim, Mumbai-400016 | 6359869   | 19.03.2015   | 23.03.2015                    | off market sale  | 5995569   | off market  | BSE LTD.                                 | -            | -         | 364300        | ₹ 5.49 per Share |

For Priyamvada Holdings Limited

*Asha N. Khatau*

PLACE - MUMBAI  
 DATE - 23.03.2015