

**FORM 'B'**

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

*[Regulation 13(2) and (6)]*

**Details of shares held by Director or Officer of a Listed Company**

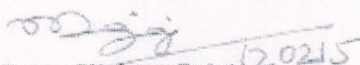
1.	Name, Pan & Address of Director / Officer	Ratan Kishore Bajaj AALPB3658A Add:- 801, Tower 2, Vipul Belmonte, Golf Course Road, Sector 53, Gurgaon 122002, Haryana (NCR), India
2.	Date of assuming office of Director / Officer	10 <sup>th</sup> February, 2015 (Appointed as Additional Director Under Category of Independent Director)
3.	Number & percentage of shares / voting rights held at the time of becoming director / officer	10,000 Equity Shares
4.	Date of intimation to company	12 <sup>th</sup> February, 2015
5.	Mode of acquisition market purchase / public / rights / preferential offer etc.	NA.
6.	Trading Member through whom the trade was executed along with SEBI Registration number of the Trading Member.	NA.
7.	Exchange on which the trade was executed	NA.
8.	Buy quantity	NA.
9.	Buy value	NA.

I hereby confirm that none of the above dealings by me / my dependant family members were done while in possession of unpublished price sensitive information.

I do hereby declare that the information stated above is true to the best of my knowledge and belief.

Yours truly

Signature

:  12/02/15

Name of Officer

: Ratan Kishore Bajaj  
DIN No.- 06802986  
Add:- 801, Tower 2, Vipul Belmonte, Golf Course Road, Sector 53, Gurgaon 122002, Haryana (NCR), India