**BSE Limited** Corporate Relationship Department P J Towers J

Mumbai 400001

## SAPAL HERBS LIMITED

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 departments or Promoter or Person who is part of Promoter Group of a listed company

							79.	L)CO	S- 17		,		•	•	-		- 14	`				_,	
		Pune 411037	A4 Surphawanath	S.H.SHAH(HUF)										Officer.	Director/	Promoter Group/	Who is part of	Person	Of Profitioner/	-	No 8, Address	Name	
			0.35%	35000	of Rs.10/-	Face value	Officer	Director/	Group/	Promoter	Part of	Who is	/person	Promoter	The	Held by	Kights	Ann. R	Voting	arec/		No. & %	
				21/06/2011									Rights	Voting	snares/	Sale of	Acquistion	Assuicition/	advice/	allotment	Receipt of	Date of	
			-	13/05/2015															Company	70	Intimation	Date of	
	of signed transfer form	deal by way of handing over	off market	Physical		•								/ 3010	/cale	Offer etc)	Preferential	Public/rights/	Purchase/	(market	Acquisition	Mode of	
			-	N IF													Sale	Acquisition/	Post	Voting rights	shares/	No. & % of	Isten company
				3	2						,		<b>™</b>	No. of the	Registration	With SEBI	executed	trade was	Whom the	nrougn	Member	Trading	1 dian
				MO	NA													Executed	Was	IIIe ii auc			Exchange
					NA	_												_	_			ntitv —	Buv
					NA																	ro	Buy
					35000													_				ntity	Sell
	L				35000																	value	Sell

S.H.SHAH(HUT) Date: 13/05/2015