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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4) Details of change in shareholding by Director or Officer of a listed Company and his dependents

Name, PAN No. & Address of Director/Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of advice/ acquisition/ sale of shares/ voting rights	Date of Intimation to Company	Mode of acquisition (market purchase/ public/rights /preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights/ 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
Navnitlal R. Shah – Executive Chairman PAN NO. <u>AAVPS0171R</u> M-3,N4, The Loyal Co-Op Hos. Soc. Eden Hall, Dr.Annie Besant Road, Worli, Mumbai - 400 018	8618087 9.9074%	24/06/2014	-	Off Market Transfer	7249460 8.3340%	Name of Trading Member: N.A. SEBI Regn. No. N.A.	N.A.	-	-	1368627	-

Signature: _____
(NAVNITLAL R. SHAH)

Place : Mumbai
 Dtd. :