From,
BACIL PHARMA LTD.
71, Laxmi Building,
Sir P. M. Road,
Fort,
Mumbai – 400 001

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

2013 31

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 dependent or Pe Promoter Group of a listed company

PRAKASH BHOORCHAND SHAH PAN : AOOPS7934M 13, Prem Niwas, 652, Dr. Ambedkar Road, Khar, Mumbai – 400 052	1	Name, PAN No. & address of Promoter/person who is part of Promoter Group/Director/Officer
6,30,400 ·10.71%	ω	No. & % of of shares/Vo ting rights held by the Promoter/ Person who is part of Promoter Group/Director/Offic er
29/03/2014	4	Date of Receipt of allotment advice/ Acquisition of shares/voting rights
31/03/2014	5	Date of intimation to company
OFF MARKET	6	Mode of acquisition (market purchase/ public/ rights/ Preferential offer ect.)/sale
7,60,400 12.92%	7	No. & % of shares/ voting rights postacquisition/ sale
N. A.	8	Trading member through the whom the was executed with SEBI Registration No. of the TM
N. A.	9	Exchange Buy on which quantity the trade was executed
1,30,000	10	Buy quantity
1,69,000	11	Buy value
	12	Sell quant
, Z , Þ	13	in value

Place: Mumbai

Date: 31/03/2014

FOR BACIL PHARMA LTD.

Director