

FORM B

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

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

<i>Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer</i>	<i>Date of assuming office of Director /Officer OR Date of becoming Promoter/part of Promoter Group.</i>	<i>No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.</i>	<i>Date of intimation to company</i>	<i>Mode of acquisition (market purchase / public / rights / preferential offer etc.)</i>	<i>Trading Member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>
Name: MITTALGREEN PLANTATIONS LLP PAN: Not Yet Applied Address: Makum Road, Tinsukia, Assam- 786 125	03.09.2014	Nil	04.09.2014	N. A.	N. A.	N. A.	N. A.	N. A.

For HIMALAYA GRANITES LIMITED


Authorised Signatory

Place: Kolkata
Date: 04.09.2014