FORM D

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 of Director or Officer of a Listed Company

| Name & Address of Director/ Officer | No. & % of shares/voting rights held by the Director/ Officer | receipt of allotment | 1 | Mode of acquisition (market purchase/public/rig hts/preferential office etc.) | shares/nost |
|---|---|-------------------------------------|--------------------|---|-------------------------------------|
| 1 | . 2 | 3 | 4 | 5 | 6 |
| D N Ghosh South City Projects (Kolkata) Ltd Tower-1, Flat No. 22E 375, Prince Anwar Shah Road Kolkata 700 068 | 1,71,935 (0.011%) | Sale on 11-08-2014 & 12-08-14 | 13-08-2014 | | 1,66,935 (0.011%) |
| Trading member through whom the trade was executed with SEBI Registration no. of the TM | Exchange on which the trade was executed | Buy quantity (No. of shares) | Buy value (Rs.) | Sell quantity (No. of shares) | Sell value |
| 7 | 8 . | 9 | 10 | 11 | 12 |
| HDFC Securities Ltd INB 231109431 | NSE | | - | 5,000 | Average Rs. 1079.65 per share |

D N Ghosh

Date: August 13, 2014

CERTIFIED TRUE POPY

GIRISH V KOLLYOTE COMPANY SECRETARY

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 of Director or Officer of a Listed Company

| irector/ Officer | rights held by the Director/ | receipt Of | intimation to | acquisition (market | No. & % of shares/post acquisition/voting rights sale |
|--|---------------------------------|--|--------------------|-------------------------------|---|
| 1 | 2 | 3 | 4 | 5 | - 6 |
| Mathew Joseph PAN: AAAPJ7160Q 6B,Rosemere Apartments, 18 Harrington Road, Chetpet, Chennai - 600031 Trading member through | 2,37,000 (0.015%) | Sale on 12/08/14 Buy quantity (No. of | 13/08/14 Buy value | Sell quantity (No. of shares) | 2,33,000 (0.015%) Sell value |
| whom the trade was executed with SEBI Registration no. of the TM | | shares) | 10 | 11 | 12 |
| 7 | 8 | 9 | | | Average |
| HDFC Securities Ltd INB231109431 INF231109431 | NSE | | - | 4,000 | Rs. 1107.00 per share |

Mathew Joseph

August 13, 2014

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GIRISH V KOLIVOTE COMPANY SECRETARY

FORM D

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 of Director or Officer of a Listed Company

| Name & Address of Director/ Officer | No. & % of shares/voting rights held by the Director/ Officer | of allotment advice/acquisiti | intimation | Mode of acquisition (market purchase/public/rig hts/preferential office etc.) | shares/post ` |
|---|---|----------------------------------|--------------------|---|-------------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 |
| J C A D'Souza 502 Hasmukh Mansion Plot 375, 14 th Road Khar Mumbai 400 052 | 10,35,972 (0.066%) | Sale on 12.08.2014 | 13.08.2014 | - | 10,33,972 (0.066%) |
| Trading member through whom the trade was executed with SEBI Registration no. of the TM | Exchange on which the trade was executed | Buy quantity (No. of shares) | Buy value (Rs.) | Sell quantity (No of shares) | Sell value (Rs.) |
| 7 | . 8 | 9 | 10 | 11 | 12 |
| Dhanki Securities Pvt Ltd INB 230995632 | NSE | - | - | 2,000 | Average Rs.1,110.00 per share |

J CA D'Souza

Date: August 13, 2014

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GIRISH V KOLIYOTE