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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 of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/through 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	Stock exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Dinesh Chhabildas Shah, 30, Satyam Bunglows, Sarkari Vasahat Road, Vastrapur, Ahmedabad- 380 054	0 0%	19.08.2014	27.08.2014	Market Purchase	2500 0.001%	ICICI Securities Limited - INB230773037	NSE	2500 0.001%	48000	-	-
Dinesh Chhabildas Shah, 30, Satyam Bunglows, Sarkari Vasahat Road, Vastrapur, Ahmedabad- 380 054	2500 0.001%	20.08.2014	27.08.2014	Market Purchase	5000 0.002%	ICICI Securities Limited - INB230773037	NSE	2500 0.001%	45750	-	-

for Meghmani Organics Limited

K D Mehta

(K.D.Mehta)

(Company Secretary)