

**Target Company – OCL India Limited**

**FORM D**

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 part of Promoter Group of a Listed Company**

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer   | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ 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 rights/ preferential offer etc.)/ sale | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration no. of the TM | Exchange on which the trade was executed | Buy qty      | Buy value   | Sell qty | Sell value |
|--|--|--|-------------------------------|---|---|---|--|--------------|---|----------|------------|
| Dalmia Cement (Bharat) Limited<br>Address:<br>11 <sup>th</sup> Floor,<br>Hansalaya,<br>Barakhamba<br>Road, New<br>Delhi - 110001<br><br>PAN:<br>AADCA9414C | 2,71,96,491<br>(47.80%)  | 14.1.2014 &<br>15.1.2014   | 16.1.2014                     | Market purchase   | 2,72,55,336<br>(47.90%)                                 | Axis Capital Limited  | National Stock Exchange                  | 51272        | Rs. 96.39 lacs<br>(plus applicable charges and taxes)         | -        | -          |
|  |  |  |                               |   |   | INB231387235  |  |              |   |          |            |
|  |  |  |                               |   |   | Axis Capital Limited  | Bombay Stock Exchange                    | 7573         | Rs. 14.23 lacs<br>(plus applicable charges and taxes)         |          |            |
|  |  |  |                               |   |   | <b>Total</b>  |  | <b>58845</b> | <b>Rs. 110.62 lacs</b><br>(plus applicable charges and taxes) |          |            |

Date: 16.1.2014  
Place: New Delhi

For Dalmia Cement (Bharat) Limited

*Mansha Bansal*  
(Mansha Bansal)  
Company Secretary