

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (6)]

Details of change in shareholding or voting rights held by Director of a listed Company 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. and % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ officer	Date of Receipt of allotment advice/ acquisition of shares/ sale of shares / voting rights	Date of intimation to Company	Mode of acquisition (Market Purchase/ Public Rights/ Preferential Offer etc./sale)	No. and % 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 Quantity	Buy Value (Rs. in Lacs)	Sell Quantity	Sell Value (Rs. in Lacs)
Name: SKIL Infrastructure Limited PAN: AAACH9240E Address: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai 400023	25,04,73,648 Equity Shares (34.02%)	19-Feb-15	23-Feb-15	Market Sale*	25,04,23,648 Equity shares (34.02%)	TM : SHCIL Services Limited SEBI Reg. No. INB231253833 TM : IFCI Financial Services Limited SEBI Reg. No. 100025320	NSE	N.A.	N.A.	25,000 Shares	20.12
							NSE	N.A.	N.A.	25,000 Shares	19.99

*Note: Out of the shares pledged as security, IFCI Limited has liquidated 50,000 Equity Shares of Pipavav Defence and Offshore Engineering Company Limited, in exercise of right under the facility agreement/Loan Agreement.

For Pipavav Defence and Offshore Engineering Company Limited



Ajit Dabholkar
Ajit Dabholkar

Corporate Counsel & Company Secretary

Date: February 24, 2015
Place: Mumbai