FORM D

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

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

| Mrs. Lata Manoj jain (W/o of Mr. Manoj Punamiya, Managing Director of the Company) Address: Jain Park Building, A/504 5th Floor, Sheth Motisha Love Lane, Byculla Mumbai 400027 PAN: AAKPJ3159R | Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer. |
|---|--|
| 32,20,181 13.95% | No. & % of Date of shares/ receipt of voting rights allotment held by the acquisitio erson who sale of is part of shares/ Promoter voting rig Group/ Director/Offi eer |
| 05.01.2012 | Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights |
| 09.01.2012 | Date of Mode of intimation to acquisition company (market purchase/ public/right efc.) /sale |
| Sale in the open market | sfer, |
| 31,36,981 13.60% | · Peri |
| Nirmal Bang Securities Private Limited BSE INB0110727 | e e e |
| BSE | Exchange Buy Buy Sell on which the quantity value quantity trade was executed |
| NA | Buy quantity |
| Z | Buy value |
| 83,200 | |
| Rs. 31,06,688 (Rs.37.34 per share) | Sell value |

Place: Mumbai Date: 09.01.2012

For Royal India Corporation Limited (Formerly Known as Natraj Financial & Services Limited)

Etimela Company Secretary