FORM - D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)

Details of 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. and address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market/purchase/public/ rights/preferential offer etc.)/ sale	No. & % of shares/voting rights post acquisition/ sale	Trading member (TM) 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.)	Sale Quantity	Sale Value (Rs.)
ISG Traders Limited 31, Netaji Subhas Road 2nd floor Kolkata-700 001 PAN : AABCI1355C	15,17,302 i.e., 18.57%	10.03.2015	Intimation received on 11.03.2015	Exercising of right for equity entitlement against 6,50,,000 nos of warrants out of 20,00,000 warrants	21,67,302 shares i.e., 24.57%	N.A.	N.A.	6,50,000 shares on exercising of right for equity entitlement against 6,50,000 nos. of warrants.	11,375,000	NIL	N.A.

* 6,50,,000 equity shares @ Rs.17.50 each i.e., the price at which warrants were allotted. 25% of the price was received at the time of allotment of warrants and balance 75% of the consideration money received on 04.03.2015.

for Stone India Limited

Company Secretary & Legal Head

STONE INDIA LIMITED KOL - 88 16, TARATALA ROAD

Place: Kolkata
Date : 12.03.2015

FORM - D

Securities and Exchange Board of India (Prohibition of Insider Trading), Regulation 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 - Stone India Limited

Name, PAN No & Address of Promoter / Persons who are part of promoter Group/ Director/ Officer	No & % of shares / voting rights held by the Promoter / Person who is part of the Group/ Director/Officer	Date of Receipt of allotment / advice / acquisition / sale of shares / VR	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 regiatration no of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell quantity	Sell Value
ISG Traders Limited, 31 Netaji Subhas Road, 2nd Floor, Kolkata 700001, PAN AABCI1355C	1517302 shares - 18.57%	09.03.2015	11.03.2015	Equity shares against 650000 nos. of warrants	2167302 shares - 24.57%	Not Applicable	Not Applicable	Equity shares against 6,50,000 nos. of warrants	Rs. 11375000/-*	Nil	Nil

* 650000 shares @Rs. 17.50/- each i.e. the price at which Warrants were allotted. 25% of the price was paid at the time of allotment and balance 75% of the cosideraion money paid on 03.03.2015 i.e. the date of exercising the right for equity.

ISG Traders Limited

Authorised Signatory

Place : Kolkata

Date : 11-03-2015