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

ISG Traders Limited, 31 Netaji Subhas Road, 2nd Floor, Kolkata 700001, PAN AABCI1355C	Name, PAN No & Address of Promoter / Persons who are part of promoter Group/ Director/ Officer
21,67,302 shares - 24.57%	No & % of shares / Date of Receipt Date of voting rights held by of allotment / Intimation to the Promoter / Person advice / Company who is part of the acquisition / Group/ sale of shares / Director/Officer VR
15.04.2015	Date of Receipt of allotment / advice / acquisition / sale of shares / VR
16.04.2015	Date of Intimation to Company
Equity shares against 775000 nos. of warrants	Mode of acquisition (market purchase / public/rights/pref erential offer etc.)
29,42,302 shares - Not Applicab 30,66%	No. & % of shares voting rights post acquisition / sale
Not Applicable	through whom the which the trade trade was executed with SEBI registration no of the TM
Not Applicable	Exchange on Buy Quantity Buy Value which the trade was executed
Equity shares against 7,75,000 nos. of warrants	Buy Quantity
Not Applicable Equity shares Rs. 1,35,62,500/-* against 7,75,000 nos. of warrants	Buy Value
<u> </u>	Sell quantity
<u>=</u>	Şell Value

^{* 775000} 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 consideration money paid on 08.04.2015 i.e. the date of exercising the right for equity.

ISG Traders Limited

SHadalka

Authorised Signatory

Place : Kolkata

Date: 16.04.2015