Form D (T alwalkars Better Value Fitness Limited) 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 No. & % of Name, PAN No. & Address of Shareholding No. & % Date of Mode of Trading member Exchange Buy Qty. Buy value Sell Qtv. Promoter / Person who is part of Promoter Group / Director/Officer prior to shares / voting rights intimation acquisitio to Company n (market through whom the trade was executed with SEBI Registration on which the trade Value Sale dvice/ purchase/ public/righ rights, post was No. of TM executed /preferen ial offer etc.) / Sale shares (Specify) Mr. Madhukar Vishnu Talwalkar (PAN:AAAPT8172A) Jointly with Mrs. Usha Madhukar 4,62,168 Shares (1.77%) mnadas Virji Shar & Stock Brokers 325.16 INR/ 6.12.168 50,000 24.02.15 26.02.15 Shares (0.19%) Shares (2.34%) Shares (0.19%) Sale **Private Limited** xchange Share NSE: INB231183733 of India Limited Talwalkar 50,000 Shares (0.19%) (PAN:AAFPT3741G) Address:C-37/40, Pandurang Jamnadas Virji Share & Stock Brokers 25.02.15 50,000 327.35 INR/ Stock Shares Society, Near Sun-N-Sand Hotel, Juhu, Mumbai -400049 (0.19%)Private Limited xchange Share NSE: INB231183733 of India Limited 50,000 Shares mnadas Virji Shar & Stock Brokers 327.35 INR/ 25.02.15 Private Limited BSE:INB0109962236 (0.19%) (0.19%)Share 1,50,000 1,50,000 Shares (0.57%) Shares (0.57%)

Madhukar Visnhu Talwalkar Date: 26.02.2015 Place: Mumbai