

"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 dependents or Promoter or Person who is part of Promoter Group of a listed company, viz. Tata Eixsi Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer	Date of sale of shares/voting rights	Date of intimation by the 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 Registration No. of the TM.	Exchange on which the trade was executed	Buy / Allotted quantity	Buy Value	Sell quantity	Sell Value
									Rs.crs.		Rs.crs.
Tata Investment Corporation Limited. AAACT4120F Elphinstone Bldg., 10, Veer Nariman Road, Mumbai 400 001.	9,00,000 Equity shares 2.89% Voting Rights	08.05.2014	09.05.2014	Market Sale	8,69,656 Equity shares 2.79% Voting Rights	Dhanki Securities Pvt. Ltd. - INB230995632 Dhanki Securities Pvt. Ltd. - INB010995638	NSE BSE	N.A. N.A.	N.A. N.A.	27,344 3,000	1.47 0.16
										30,344	

Tata Investment Corporation Limited

(Manoj Kumar C.V.)
General Manager (Finance)
& Company Secretary