

**FORM D**

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

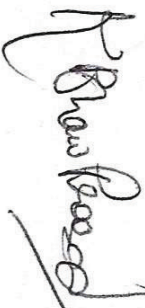
[Regulations 13(4), 13(4A) and 13(6)]

**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**

Name, PAN No. & Address of Promoter	No. & % of shares/voting rights held by the Promoter	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/offer, etc.) /sale	No. & % of shares/voting rights post acquisition/sale	Trading Member through whom the trade was executed with SEBI Registrati on No. of the TM	Exchange on which trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Credence Infrastructure Limited, AACC9621L, Address: 8-3-677/15 SKD Nagar, Srinagar Colony, Hyderabad – 73, AP	65,66,200 & 44.22%	01-02-2014	03-02-2014	Preferential Offer (Allotment pursuant to conversion of warrants)	67,48,200 & 44.90%	NA	NA	NA	NA	NA	NA

For Credence Infrastructure Limited

Place: Hyderabad  
Date: February 03, 2014

  
 Director