FORM D

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 & his dependants or Promoter or person who is the part of the Promoter Group of a listed company

| B-407, Gulshan Building, Juhu Lane, Andheri (W), Mumbai 400058. | Modi 567D | _ | | | | P | | | | | P | Group/ Director/ Officer | is the part of Promoter | the Promoter/ Person who | of | & address | PAN No. | Name, |
|---|-----------------------|----|---------|-----------|--------|----------|----|-------------|----------|------------|------------|--------------------------|-------------------------|--------------------------|----------|-----------|--------------|---------------|
| | 890000 | 2 | Officer | Director/ | Group/ | Promoter | of | the part | who is | Person | Promoter/ | the the | held by | rights | voting | shares/ | of | No. & % |
| September 10, 2015 | September 9, 2015 | ω | | | | | | | Rights | Voting | shares/ | sale of | of shares/ | acquisition | advice/ | allotment | Receipt of | Date of |
| September 11, 2015 | September 11, 2015 | 4 | | | | | | | | | | | | | company | to | intimation | Date of |
| | Market Purchase | 5 | | | | | | offer etc.) | <u>a</u> | preferenti | rights/ | public/ | _ | purchase | (market | on | acquisiti | Mode of No. & |
| 907500 9.06% | 900500 | o | | | | | | | | sale | tion/ | acquisi | post | rights | voting | shares/ | % of | No. & |
| 3330 | Sharekhan Limited | 7 | | | | | | | the TM | on No. of | Registrati | acquisi with SEBI | executed | trade was | whom the | through | Member | Trading |
| | BSE | 00 | | | | | | | | | d | execute | was | trade | the | which | ge on | Exchan |
| 7000 | 10500 | 9 | | | | | | | | | | | | | | | Quantity | Buy |
| 213850 | 319935 | 10 | | | | | | | | | | | | | | | | Buy value |
| | Z | 11 | | | | | | | | | | | | | | ţy | quanti value | Sell |
| | Z | 12 | | | | | | | | | | | | | | | value | Sell |

Place : Mumbai

Date: September 11, 2015

ह्य भ - ८२० तातात वाही Kusumben Modi Promoter Group