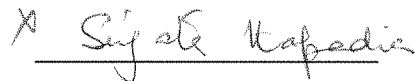


| National Stock Exchange of India Limited<br>Bandra Kurla Complex<br>Mumbai 400 051                                                                                                                                                                                                                                                                      |                                                                                                                                                          |                                                                                                   |                                     | Bombay Stock Exchange Limited<br>P.J. Towers<br>Mumbai 400 023                              |                                                                                                     |                                                                                                  |                                                | De Nora India Limited<br>Plot Nos. 184, 185, & 189, Kundaime<br>Goa India 403115 |                      |                  |                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------|----------------------------------------------------------------------------------|----------------------|------------------|----------------------------------|
| <b>FORM D</b><br><b>Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992</b><br><b>[Regulation 13 (4), 13 (4A) and 13 (6)]</b><br><b>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</b> |                                                                                                                                                          |                                                                                                   |                                     |                                                                                             |                                                                                                     |                                                                                                  |                                                |                                                                                  |                      |                  |                                  |
| Name, PAN No. &<br>Address of Promoter / Person<br>who is part of Promoter Group<br>/ Director / Officer                                                                                                                                                                                                                                                | No. & % of Shares /<br>Voting Rights / held by the<br>Promoter / Person who is<br>part of Promoter Group/<br>Director / Officer<br><br>(Opening Balance) | Date of receipt<br>of allotment<br>advice /<br>acquisition / sale<br>of shares /<br>voting rights | Date of<br>Intimation<br>to Company | Mode of acquisition<br>(Market purchase/public/<br>rights preferential offer etc)<br>/ Sale | No. & % of<br>Sale Shares /<br>Voting rights<br>post-acquisition<br>/ Sale<br><br>(Closing Balance) | Trading Member through<br>whom the trade was<br>executed with SEBI<br>Registration No. of the TM | Exchange on<br>which the Trade<br>was Executed | Buy<br>quantity                                                                  | Buy<br>Value<br>[Rs] | Sell Quantity    | Sell Value<br>[Rs]               |
|                                                                                                                                                                                                                                                                                                                                                         | 1                                                                                                                                                        | 2                                                                                                 | 3                                   | 4                                                                                           | 5                                                                                                   | 6                                                                                                | 7                                              | 8                                                                                | 9                    | 10               | 11                               |
| Mrs. Sujata Premal Kapadia<br>W/o. Mr Premal N. Kapadia<br>PAN.No : AABPK5657Q<br>06, Haveli, 19-L D Ruparel Marg,<br>Mumbai-400006.                                                                                                                                                                                                                    | 66,601<br><br>1.25%                                                                                                                                      | 10-11-2014<br><br>10-11-2014                                                                      | 21-11-2014<br><br>21-11-2014        | BSE-Equity Segment<br><br>NSE-Capital Mkt Segment                                           | 2,039<br>0.04%<br>734<br>0.01%                                                                      | DSP Merrill Lynch Ltd<br><br>[INB231348138 / INB011348134]                                       | BSE<br><br>NSE                                 | Nil<br><br>Nil                                                                   | Nil<br><br>Nil       | 2,039<br><br>734 | (322,916.43)<br><br>(115,744.46) |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                          |                                                                                                   |                                     |                                                                                             | <b>2773</b>                                                                                         |                                                                                                  |                                                |                                                                                  |                      | <b>2,773</b>     | <b>(438,661)</b>                 |
| <div style="display: flex; justify-content: space-between;"> <div>@158.19*2773=438,661</div> <div> Signature :  </div> </div>                                                                                                                                        |                                                                                                                                                          |                                                                                                   |                                     |                                                                                             |                                                                                                     |                                                                                                  |                                                |                                                                                  |                      |                  |                                  |