

BF INVESTMENT

SECT/BFIL/KICL/13(6)/

January 28, 2014

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax - 022-2659 8237 / 38, 2659 8347 / 48
Scrip Symbol - BFINVEST

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001
Fax No. 022-2272 3121 / 3719 / 2037
Scrip Code - 533303

The Secretary,
Pune Stock Exchange Ltd.,
'Shivleela Chambers',
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune 411 030
Fax No. 020-24460083

Dear Sir,

Sub : Disclosure of the information received under Regulation 13(4A) of SEBI
(Prohibition of Insider Trading) Regulations, 1992 (Regulations)

In terms of Regulation 13(6), of the above said Regulations, we are sending herewith information received in Form D from M/s. Sundaram Trading & Investment Private Limited and Kalyani Investment Company Limited, Promoter Group Companies, under Regulation 13(4A).

Thanking you,

Yours faithfully,
For BF Investment Limited



S. R. Kshirsagar
Company Secretary

Encl. : As above



KALYANI
GROUP COMPANY

BF INVESTMENT LIMITED, MUNDHWA, PUNE CANTONMENT, PUNE 411 036, MAHARASHTRA, INDIA

Phone : +91-20-26822552, 26702777 Fax : +91-20-26823061

Email : bfinvestment@vsnl.net

The Company Secretary
BF Investment Limited
Mundhwa
Pune - 411 036

"FORM D"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]
Regulation 13(4A) - 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

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ Voting rights held by Promoter/ Person who is part of Promoter Group/ Director/ Officer		Date of receipt of allotment /sale to company	Date of receipt of advice/ intimation /sale to company	Mode of acquisition (market purchase/ public rights/preference rights/offer, etc./ sale)	of 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 trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
	No.	%				No.	%						
Kalyani Investment Company Limited AADCK8222C Mundhwa, Pune - 411 036	6,062,342	16.09	24th January, 2014	28th January, 2014	Inter-se Transfer amongst Promoters	Nil	Nil	N.A.	Off Market	N.A.	N.A.	6,062,342	Rs.327,366,468/- (Rs.54/- per Share)

for KALYANI INVESTMENT COMPANY LIMITED


R.K. GOYAL
DIRECTOR

Place : Pune
Date : January 28, 2014

Certified to be true copy
For BF INVESTMENT LIMITED


COMPANY SECRETARY

The Company Secretary
BF Investment Limited
Mundhwa
Pune - 411 036

"FORM D"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]
Regulation 13(4A) - 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

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 receipt of allotment /sale of shares / voting rights	Date of acquisition /sale of shares / voting rights	Mode of acquisition (market purchase/ public rights/preferential offer, etc.)	No. & % of shares/ rights post acquisition /sale		Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
	No.	%				No.	%						
Sundaram Trading and Investment Private Limited AACCS6027N Industry House, S.No.49 Mundhwa, Pune - 411 036	4,181,345	11.10	24th January, 2014	28th January, 2014	Inter-se Transfer amongst Promoters	10,243,667	27.19	N.A.	Off Market	6,062,342	Rs.327,366,468/- (Rs.54/- per Share)	N.A.	N.A.
Sundaram Trading and Investment private Limited													
 Director													
Place : Pune Date : January 28, 2014													

**Certified to be true copy
For BF INVESTMENT LIMITED**


COMPANY SECRETARY