

FORM 'D'

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

[Regulation 13(4) and (6)]

Details of change in shareholding of Director or Officer of a listed company

1.	Name & Address of Director / Officer	Mr. Amit Mittal PAN:ACWPK6478J TG-2B/4, Garden Estate, Mehrauli Gurgaon Road, Gurgaon-122001, Haryana
2.	Number & percentage of shares / voting rights held by the Director / Officer	28,759,301 38.7708%
3.	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	14.09.2011
4.	Date of intimation to company	15.09.2011
5.	Mode of acquisition - market purchase / public / right s / preferential offer etc.	NA
6.	Number & percentage of shares / post acquisition voting rights sale	26,884,301 36.2431%
7.	Trading Member through whom the trade was executed along with SEBI Registration number of the Trading Member	Master Capital Services Limited SEBI REGN. NO-INB230643634
8.	Exchange on which the trade was executed	National Stock Exchange of India Limited
9.	Buy quantity	NIL
10.	Buy value	NIL
11.	Sell quantity	(1,875,000)
12.	Sell Value	Rs. 396,000,000

Amit Mittal

TG-2B/4, Garden Estate, M. G. Road, Gurgaon-122002

I hereby confirm that none of the above dealings by me / my dependant family members were done while in possession of unpublished price sensitive information.

I do hereby declare that the information stated above is true to the best of my knowledge and belief.

Yours truly

Signature

:

Name of Director / Officer : **Amit Mittal**

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

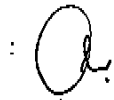
Details of change in shareholding or Voting rights of Promoter/Person who is part of Promoter Group/Director or Officer of a listed company

Name PAN No. Address Of Promoter/Person forming part of Promoter Group/Director / Officer	Amit Mittal PAN : ACWPK6478J Address: TG-2B/4, Garden Estate, Mehrauli Gurgaon Road, Gurgaon-122001, Haryana
Number & % of shares / voting rights held by Promoter/Person who is part of Promoter Group/Director / Officer	28,759,301 (38.7708%)
Date of receipt of allotment advice / acquisition / sale of shares / voting rights	14.09.2011
Date of intimation to company	15.09.2011
Mode of acquisition - market purchase / public / rights / preferential offer etc./Sale	Interse transfer among Promoter Group through open market
Number & percentage of shares / voting rights Post acquisition/sale	26,884,301 (36.2431%)
Trading Member through whom the trade was executed along with SEBI Registration number of the Trading Member	Master Capital Services Limited SEBI REGN. NO-INB230643634
Exchange on which the trade was executed	National Stock Exchange of India Limited
Buy quantity	NIL
Buy value	NIL
Sell quantity	1,875,000
Sell Value	Rs. 396,000,000

I do hereby declare that the information stated above is true to the best of my knowledge and belief.

Yours truly

Signature



Name of Promoter : Amit Mittal

CC To:

a) The Secretary
The National Stock Exchange India Limited
Exchange Plaza, Plot No-C1,G Block,
Bandra Kurla Complex, Bandra(East),
Mumbai-400051

b) The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001