

Ankit Suresh Patel  
32, Basant Bahar,  
Nr. Sterling City,  
Nr. Umiya Mata Mandir,  
Bopal, Ahmedabad- 380056

Date: 26-3-12

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Tower  
Dalal Street, Fort,  
Mumbai-400 001

To,  
The General Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Dear Sir,

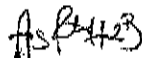
**Sub: Disclosure of Details of change in Shareholding in terms of Regulation 13(4) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.**

With reference to captioned subject, I being part of the Promoters Group of Bodal Chemicals Ltd. having its registered office at Plot no. 123&124, Phase-I, G.I.D.C, Vatva, Ahmedabad-382445, hereby disclose the details of change in my shareholding pursuant to allotment of equity shares on conversion of warrants (Preferential Allotment).

In this reference, I herewith enclose Form D for disclosing details of change in my shareholding in terms of Regulation 13(4) and (6) of SEBI(Prohibition of Insider Trading) Regulations, 1992.

Please find above said documents in order for your record.

Thanking You,

>   
Ankit S. Patel

Encl: a/a

C.C: Bodal Chemicals Ltd.  
Plot no. 123&124, Phase-I,  
G.I.D.C, Vatva, Ahmedabad-382445

**Form D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992**  
**[Regulation 13(4), 13(4A) and 13(6)]**

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/ Directors/ Officer | Date of receipt of allotment advice/ acquisition fee/ share/ voting rights | Date of intimation to company | Mode of acquisition (Market purchase/ Public Rights/ Preferential offer etc.)/ sale | 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 the trade was executed | Buy Quantity | Buy Value (Rs.) | Sell quantity | Sell Value |
|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------------|---------------|------------|
| Ankit Suresh Patel<br>Pan no.: ASSPP8259J<br>Address: 32, Basant Bahar, Nr. Sterling City, Nr. Umiya Mata Mandir, Bopal, Ahmedabad-380056 | Nil                                                                                                             | 24/3/2012                                                                  | 26/3/2012                     | Equity Shares pursuant to warrant conversion (Preferential Allotment)               | 37,86,550 (3.47%)                                       | N.A.                                                                                    | N.A.                                     | 37,86,550    | 4,77,10,530     | -             |            |

Date: 26-3-12

*x ASK*  
 (Ankit S. Patel)