

REGISTERED & CORPORATE OFFICE :

Vega Block the 'V', 10th Floor, Plot No. 17, Unit No-2,
(Right Wing), Ascendas, Software Units Layout,
HITECH City, Madhapur, Hyderabad - 81, India

TEL : +91 40 6622 2333 **FAX :** +91 40 6622 2444

WEB : www.Bodhtree.com

CIN : L74140TG1982PLC040516

Dated 11.09.2014

The Manager (Listing Compliance)
The Madras Stock Exchange Ltd
Exchange Building
Post Box No. 183
30, SECOND LINE BEACH
CHENNAI-600001

Dear Sir,

**SUB: Disclosure under Regulation 13 (4) & (6) of Securities and Exchange Board
of India (Prohibition of Insider Trading) Regulations, 1992**

With respect to the subject cited above, we hereby submit you the disclosure under
Regulation 13 (4) & (6) of Securities and Exchange Board of India (Prohibition of Insider
Trading) Regulations, 1992.

Kindly take this on record.

Thanking you,

Yours sincerely,
For **BODHTREE CONSULTING LIMITED**



G.PUSHKARINI
COMPANY SECRETARY



Encl. as above

FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4) and (6))**

Regulation 13(6) – Details of change in shareholding by a Director or Officer of a Listed Company and his dependents.

Name & address of Directors/ Officer	No. & % of shares/voting rights held by the Directors/ Officers	Date of Receipt of allotment/ Transfer/ acquisition of shares/sale of shares/Vesting rights	Date of intimation to company	Mode of acquisition on (market purchase/public rights/ preferential offer etc.)	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
<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>
Mr. Palaniappan Natarajan, Managing Director PAN: AOQPP2235L Add: 700 Montana Vista CT, Fremont CA, 94539, United States of America	-	10-09-2014	11-09-2014	Off – Market Purchase	2,73,400 (1.56%)	-	-	2,73,400	27,34,000	-	-

Bodhtree Consulting Limited
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For BODHTREE CONSULTING LIMITED



Pushkarini

**G.PUSHKARINI
COMPANY SECRETARY**

Place : Hyderabad

Dated : 11-09-2014