

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 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/Director or Officer	Date of receipt of allotment advice / acquisition/ sale of shares / 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 Registrant on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Murugappa Educational & Medical Foundation Pan No:AAFCA0141E NEW NO. 3, OLD NO. 2, SRIRAMNAGAR NORTH STREET, ALWARPET, CHENNAI -600018.	55502 (1.68% of the total shares of the Company)	20/2/14	21/2/14	NA	55502 *(0.17% of the total shares of the Company)	NA	NA	NA	NA	NA	NA

***Reduction in % of total share holding due to allotment of shares on Rights basis
For Murugappa Educational & Medical Foundation**

N. Murugappa
DIRECTOR/MEMBER, MANAGEMENT COMMITTEE

Date: 21/02/2014