"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/ 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 Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Chola Insurance Services Private Limited. 2nd Floor, Dare House, No.2 NSC Bose Road, Chennai – 600 001. PAN No. AAACB2345L	364 shares (0.01 % of the total shares of the company)	20.02.2014	21.02.2014	Allotment of shares on Rights Basis	800364 shares (2.41 %of the total shares of the company)	NA	NA	NA	NA	NA	NA

Date: 21.02.2014

For CHOLA INSURANCE SERVICES PVT. LTD,

Authorised Signatory.