

KALYANI INVESTMENT

KICL:SEC:

January 28, 2014

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Fax - 022-2659 8237 / 38, 2659 8347 / 48
Scrip Symbol – KICL

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001
Fax No.022-2272 3121 / 3719 / 2037
Scrip Code – 533302

The Secretary,
Pune Stock Exchange Ltd.,
'Shivleela Chambers',
752, Sadashiv Peth,
R. B. Kumathekar Marg,
Pune 411 030
Fax No. 020-24460083

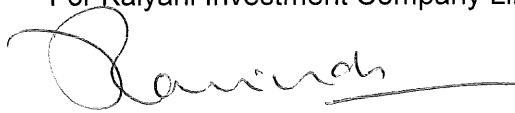
Dear Sir,

Sub : Disclosure of the information received under Regulation 13(4A) of SEBI
(Prohibition of Insider Trading) Regulations, 1992 (Regulations)

In terms of Regulation 13(6), of the above said Regulations, we are sending herewith information received in Form D from M/s. Sundaram Trading & Investment Private Limited and BF Investment Limited, Promoter Group Companies, under Regulation 13(4A).

Thanking you,

Yours faithfully,
For Kalyani Investment Company Limited



R.K. Goyal
Director

Encl. : As above



KALYANI
GROUP COMPANY

The Company Secretary
Kalyani Investment Company Limited
Pune Cantonment, Mundhwa
Pune - 411 036

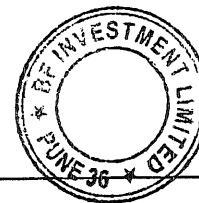
"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(4A) - 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 trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
	No.	%				No.	%						
BF Investment Ltd. AADCB7682H Mundhwa, Pune - 411 036	1,705,242	39.06%	24/1/2014	28/1/2014	Inter se transfer amongst promoters	Nil	Nil	N.A.	Off Market	N.A.	N.A.	1,705,242	Rs.65,14,02,444 (Rs. 382/- per share)

Place : Pune
Date : January 28, 2014



BF Investment Limited

S. R. Kshirsagar
S. R. Kshirsagar
Company Secretary

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Kalyani Investment Company Limited

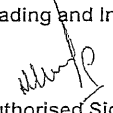
Ravindra
Director

The Company Secretary
Kalyani Investment Company Limited
Pune Cantonment, Mundhwa
Pune - 411 036

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(4A) - 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 trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
	No.	%				No.	%						
Sundaram Trading and Investment Pvt.Ltd. AACCS6027N Industry House, S.No.49 Mundhwa, Pune - 411 036	676,802	15.50%	24/1/2014	28/1/2014	Inter se transfer amongst promoters	2,382,044	54.57%	N.A.	Off Market	1,705,242	Rs.65,14,02,444 (Rs. 382/- per share)	N.A.	N.A.
Sundaram Trading and Investment Pvt.Ltd.													
Place : Pune Date : January 28, 2014  Authorised Signatory													

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Kalyani Investment Company Limited


Director