

Provogue (India) Ltd.

Regd. Office : 105/106, Provogue House, Off New Link Road, Andheri (w), Mumbai - 400053, India

Tel.: +91 22 30653111/222 | Fax :+91 22 30680570

Email: investorservice@provogue.com Website: www.provogue.com

CIN: L18101MH1997PLC111924

Date: 27th May 2014

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Scrip Code: PROVOGE

BSE Limited

Listing Department

P.J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code: 532647

Dear Sir,

Sub. : Disclosure pursuant to Reg. 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

In compliance of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith copies of disclosures received by the Company, pursuant to regulation 13(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Provogue (India) Limited

Ajayendra

Ajayendra P. Jain

Company Secretary

Encl.: a/a

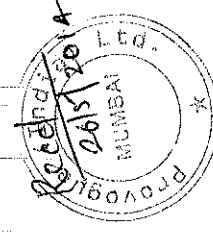


FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or officer and his dependents or promoters or person who is part of Promoter Group of a Listed Company, or positions taken in derivatives by Director or Officer of a Listed Company and his dependents

Name, PAN & Address of promoter/ person who is part of promoter group/ director/officer	Date of assuming office of Director/ Officer or date of becoming promoter/ part of promoter group	No. & % of shares/voting rights held at the time of becoming promoter/ part of promoter group	Date of intimation to company	Mode of acquisition (market purchase / public rights / preferential offer etc.)	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
1 Mr. Dinesh Arya ADD: Tata Mansion, Maskah Corner, 2nd Floor, Aflamound Road, Kemps Corner, Mumbai - 400 026 PAN: AHGPA7271C	26/05/14	NIL	26/5/14	NA	NA	NA	8	9
							NA	NA



[Signature]

Name of Director/ Officer:
Designation/ position: Director
DIN: 02704435

Date: 26/05/2014

NOTE:- This is an initial disclosure on becoming of Independent Director of the company.

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 {Regulations 13(2), 13(2A) and 13(6)}

Details of shares or voting rights held by Director or officer and his dependents or promoters or person who is part of Promoter Group of a Listed Company, or positions taken in derivatives by Director or Officer of a Listed Company and his dependents

Name, PAN & Address of promoter/ person who is part of promoter group/ director/officer	1	Date of assuming office of Director / Officer or date of becoming promoter/ part of promoter group	2	No. & % of shares/voting rights held at the time of becoming promoter/part of promoter group Director / Officer	3	Date of intimation to company	4	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	5	Trading member through whom the trade was executed with SEBI Registration No. of the TM	6	Exchange on which the trade was executed	7	Buy quantity	8	Buy value	9
Name: Hetal Vasant Hakani PAN: AAKPH5621C Address: 132 Santosh Tower, 3rd X Lane, Lc Khandwala Complex, Andheri (w), Mumbai 400053		26.05.2014		2250 Shares		27.05.2014		NA		NA		NA		NA		NA	



Name of Director: Hetal Vasant Hakani

Designation/ position: Independent Director

Date: 27.05.2014

Place: Mumbai

Note: This is an initial disclosure on becoming of an independent director of the company