JOCKEY

21 February 2014

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

**Sub: Disclosure under Reg 13(6) of SEBI (PIT) Reg 1992**

We herewith enclosed, Form – A in compliance with Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 1992.

Kindly make a note of the compliance.

Thanking you,

Yours faithfully,
For Page Industries Limited

C Murugesh
Company Secretary

FORM - A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(1) and (6)]

Regulation 13(1) &13(6)— Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

| Name, PAN No. & address of shareholders | Shareholding prior to acquisition | No. & % of shares/ voting rights acquired | Date of receipt of allotment/advice. Date of acquisition | Date of Intimation to the Company | Mode of acquisition (market purchase / public / rights / preferential offer, etc) | No. & % of shares / voting rights post acquisition | 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 |
|---|---|---|---|---|---|---|---|---|---|---|
| Cartica Capital Ltd | | | | | | | | | | |
| C/o International Financial Services | 0 | 558000 | 19-Feb-14 | 20-Feb-14 | Market | 558000 | | NSE | 558000 | 3,165,534,000 |
| Ltd, IFS Court | 0.00% | 5.00% | | | Purchase | 5.00% | | | | |
| Twenty Eight, | | | | | | | Ambit Capital Pvt Ltd SEBI Reg No: INB231247637 | | | |
| Cyber city, Ebene | | | | | | | | | | |
| Republic of Mauritius | | | | | | | | | | |
| Phone: (230) 467 3000 Fax (230) 4674000 | | | | | | | | | | |
| PAN- AAECC1393F | | | | | | | | | | |

Place: Bangalore Date: 21 Feb 2014

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary