

FORM D

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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 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
Aasia Management & Consultancy Pvt. Ltd. jointly with Hinduja Realty Ventures Ltd. (as Demat Account Holders & Partners of Aasia Corporation) Pan No.:AAAFA6679H Address: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018	NIL	28.12.2011	29.12.2011	Off Market*	16,56,900* Equity Shares (8.05%)	NA	NA	NA	NA	NA	NA

*Off Market (Shifting of aforesaid shares from Demat account No.10241483 of Aasia Corporation held in the names of Ashok Parmanand Hinduja jointly with S.P. Hinduja HUF (Bigger) & Hinduja Properties Development Ltd., as partners of Aasia Corporation (Promoters Group) and Demat account No. 10119095 held in the names of A. P. Hinduja jointly with Hinduja Properties Development Ltd. & S. P. Hinduja HUF (Bigger) [Promoters Group] to another Demat account No. 10899279 of Aasia Corporation Held in the names of Aasia Management & Consultancy Pvt. Ltd. & Hinduja Realty Ventures Ltd. (formerly known as Hinduja Properties Development Ltd.) as Partners of Aasia Corporation (Promoters Group). There is no change in Promoters Holding.

For Aasia Management & Consultancy Pvt. Ltd.
(As partner of Aasia Corporation)

Managing Director

Place: Mumbai
Date: 29th December, 2011

For Hinduja Realty Ventures Ltd.
(As partner of Aasia Corporation)

Director

For Hinduja Global Solutions Limited

Company Secretary