

TO

**BOMBAY STOCK EXCHANGE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

August 22, 2014

Dear Sirs/Madam,

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

Please find attached Disclosure as per [Regulations 13(4A) and 13(6)] of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Request you to kindly take the disclosure on record.

Thanking you,

Yours sincerely,



Ms. Kumari Shibulal

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	No. & % of shares held by the Promoter	Date of sale of shares	Date of intimation to company	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration	Exchange on which the trade was executed	Sell quantity	Sell value (₹)
Ms. Kumari Shibulal, AEPPS0009A, # 383, 42nd Cross, 9th Main, 5rd Block, Jayanagar, Bangalore - 560041	28,11,044 (0.49%)	21-Aug-14	22-Aug-14	27,11,044 (0.48%)	Donation. 60,000 shares to Sarojini Damodaran Foundation and 40,000 shares to Advaith Foundation.		100,000	NA

Notes:

1. A note on Sarojini Damodaran Foundation and Advaith Foundation is annexed to this disclosure.
2. This disclosure is made to comply with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 1992. Neither me nor any of my family members are associated with the company's day-to-day functioning, except for being categorized as Promoters of the Company.



Ms. Kumari Shibulal

Bangalore
22-Aug-14

Sarojini Damodaran Foundation

The Sarojini Damodaran Foundation (**SDF**) emerged from a sense of responsibility towards the society. Founded by Kumari Shibulal and S.D. Shibulal, the SDF was launched in the year 1999 to extend educational support to underprivileged students. Since then, the Foundation has spread its wings to provide assistance in areas as varied as health care, women empowerment, nutrition, pension schemes, organic farming, arts and culture.

Under the SDF scholarship program, 181 students have passed out with degrees, 246 students have completed a course in Engineering, 45 students have completed a course in Medicine, 55 students have completed a course in Nursing and 47 students have completed a course in Polytechnic. In total, the SDF has supported 3306 students till date. In the current academic year, the SDF is supporting 617 students. This year, 164 students have been awarded with scholarships. The SDF, in partnership with Vidya Poshak, placed 1127 youngsters in good jobs. Free school supplies were given to 10 government schools at Alappuzha.

In the field of health care, the SDF has sponsored cardiac surgeries for young children below the age of 16 in many hospitals. Under the Medical Aid & Child Care projects, the SDF has assisted 3284 persons till date. Milk is provided to kids of 26 Anganwadis and support is extended to the mid-day meal program in 4 schools. Under the pension scheme, financial support is extended to destitute persons above the age of 70 years, who have no regular income or family support. The SDF supports Rehabilitative Assistance for People in Distress (RAPID), an NGO in Dharwad that rehabilitates widowed, divorced, deserted and disabled women. The SDF instituted the Akshaya Sree Award with a purpose of promoting organic farming. The SDF has also undertaken miscellaneous causes in patronizing performing arts and sports.

Advaith Foundation

Born out of the conviction that quality education is the cornerstone of all developmental progress in society, Advaith Foundation (**AF**) was formed to promote philanthropic ventures in the field of education and research. AF was registered in July 2004, and is based out of Bangalore, Karnataka, India.

Pioneers at AF believe that every child has the right to an education which enriches the mind, builds character and broadens horizons through knowledge. It is their mission to make such education accessible to children from different walks of life, with the effects cascading and resounding further in the generations to come.

Ankur, the first project of AF, set up in 2004, was born out of a dream to provide opportunities for children from disadvantaged backgrounds. 'Ankur', meaning sapling, is the name of the children's comprehensive residential education programme.

For the children of the underprivileged sections of society, education has historically been neither a priority nor a pleasure. The harsh realities of inaccessibility, lack of facilities, poor teaching, inability to assimilate what is taught, disconnect between their books and their home conditions, lack of educational support at home, and the need to contribute to the family exchequer from a young age have made it almost impossible for such children to succeed.

Ankur aims at bridging this gap, translating into reality the constitutional right of children to education, and providing equal opportunity to children from the underprivileged sections of society. It aims at ending the vicious circle of deprivation, failure and dropping out, and creating in its stead a virtuous circle of care, attention, encouragement and support through a holistic education aimed at overall development, which will restore human dignity to their lives and enable them to find suitably rewarding positions in their professional and social lives.

In order to achieve this aim, a novel method has been evolved, where children are taken in at a very young age and are asked to assume complete responsibility for their physical and emotional well being as well as their education. The parent-child bond is nurtured through regular visits, however, the future of the child is essentially moulded and secured by Ankur. The children are housed in a campus in clean, airy, comfortable hostels, with house-mothers to look after them.

The Samhita Academy (SA) is another venture of the AF, committed to the cause of education. It aims at providing quality education while inculcating an inclusive spirit in its children, a tolerance that will help them appreciate the differences in others. In keeping with this spirit, the SA enrolls the children of Ankur over a period of time.

The children at Ankur attend the SA, a quality English medium school set up by the AF in the same campus, along with children from upper middle class families. They are provided with the same kind of opportunities and extra-curricular activities that are available to the fee-paying students. As they grow up, they are also provided guidance to make appropriate choices based on their talents and aspirations, ensuring that they lead happy and fulfilling lives.

The SA is fuelled by a simple yet emboldening mission statement: *To provide quality education for empowerment*. The SA recognizes that children today are strapped to a society that forces them to grow up far too quickly. Their vision is to create a replicable model of education that fosters every child in our care. Set in a fun, empowering and value-based learning environment, the SA seeks to engage young minds and ensure they enjoy being at school. Mentors at the SA believe that each child is worthy of respect and attention. Together, they work to unlock their potential, lead them to discover opportunities and strive for personal excellence within a collaborative culture that fosters team work.

Education at the SA, goes beyond the ordinary and offers a blend of intellectual, personal and social development. Leading by example, it strives to inculcate in children, a spirit of compassion and commitment to society and environment, preparing them to competently engage in society.