

Date: 20<sup>th</sup> August, 2013

To,

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Script code : 532787

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
Script code : ESSDEE

Dear Sir,

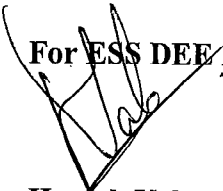
**Sub: Disclosure under Regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

Please find enclosed herewith the captioned disclosure in response to the disclosure received from **Mr. Tara Shankar Bhattacharya** appointed as Independent Director w.e.f. 13<sup>th</sup> August, 2013 on the Board of the Company under Regulation 13(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on record.

Thanking you,

Yours faithfully,

  
**For ESS DEE ALUMINIUM LIMITED**

**Haresh Vala**  
Company Secretary



Encl: a/a

**ESS DEE ALUMINIUM LIMITED**

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101. INDIA  
Tel. : +91-22-6690 8200 • Fax : +91-22-6690 8395 / 96 • Web. : [www.essdee.in](http://www.essdee.in)

*Registered Office : 1, Sagore dutta Ghat Road, Kamarhati, Kolkata - 700 058. West Bengal*

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

**Regulation 13(6) – Details of Shares held or positions taken in derivatives by Directors or Designated Employee of a listed company and his dependents**

To,  
Bombay Stock Exchange Limited  
National Stock Exchange of India Limited

| Name, PAN No. & Address of Director / Officer                                                                                                                    | Date of assuming office of Director / Officer | No. & % of shares / voting rights held at the time of becoming Director / Designated Employee | Date of Intimation to Company | Mode of 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 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|
| Tara Shankar Bhattacharya<br>PAN: AECPB7078M<br>8E, 8 <sup>th</sup> Floor,<br>Harbour Heights,<br>Building No B-1,<br>Nasawant Marg,<br>Colaba, Mumbai - 400 005 | 13.08.2013                                    | NIL                                                                                           | 16.08.2013                    | N. A.               | N.A.                                                                                    | N.A.                                     | N.A.         | N.A.      |

Place: Mumbai  
Date: 20/08/2013

For Ess Dee Aluminium Limited

  
Hareesh Vala  
Company Secretary

# Form B

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

Regulation 13(2) – Details of Shares held or positions taken in derivatives by Directors or Designated Employee of a listed Company and his dependents

To,  
The Board of Directors  
Ess Dee Aluminium Limited

| Name, PAN No. & Address of Director / Officer                                                                                                         | Date of assuming office of Director / Officer | No. & % of shares / voting rights held at the time of becoming Director / Designated Employee | Date of Intimation to Company | Mode of 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 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|
| Tara Shankar Bhattacharya<br>PAN : AECPB7078M<br>8E, 8 <sup>th</sup> Floor, Harbour Heights, Building No B-1, Nasawant Marg, Colaba<br>Mumbai 400 005 | 13.08.2013                                    | Nil                                                                                           | 18/08/2013                    | NA                  | NA                                                                                      | NA                                       | NA           | NA        |

Place: MUMBAI

Date: 18/08/2013

  
Tara Shankar Bhattacharya