A Vellayan
No.5, Ambadi Road,
Kotturpuram,
Chennai 600 085

20th February, 2013

The Manager - Listing
The National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, "G" Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai-400 051

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs.

Re : Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

I, A Vellayan, a Director of Kanoria Chemicals & Industries Limited (Company), am enclosing herewith Form 'D' of SEBI (Prohibition of Insider Trading) Regulations, 1992, regarding change in the shareholding of my dependant family members in the Company. This is for your information and record.

Thanking you,

Yours sincerely,

(A Vellayan)

Encl : as above

FROM :CSEC FAX NO. :91 44 30007373 Feb. 20 2013 02:11PM P 2

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and (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 Kanoria Chemicals & Industries Limited

Name & PAN No. and address of ~~Promoter/Person who is part of Promoter Group/Director/Officer~~ and his dependents	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.)	No. & % of shares/post acquisition/voting rights 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 (in Rs.)	Sell quantity	Sell value (in Rs.)
Dependent family members of Mr A VELLAYAN, Director	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
LALITHA VELLAYAN / AACPV6713H No.5, Ambadi Road, Kotturpuram, Chennai 600 085.	15000 shares & 0.03%	19.02.2013	20.02.2013	Market Sale	NIL	Cholamandalam Securities Ltd, INB231288136	NSE	NIL	NIL	15000 Shares	562505.00
V ARUNACHALAM / ADWPA5110C No.5, Ambadi Road, Kotturpuram, Chennai 600 085.	15000 shares & 0.03%	19.02.2013	20.02.2013	Market Sale	NIL	Cholamandalam Securities Ltd, INB231288136	NSE	NIL	NIL	15000 Shares	562505.00
V NARAYANAN / ADPPN2527F No.5, Ambadi Road, Kotturpuram, Chennai 600 085.	15000 shares & 0.03%	19.02.2013	20.02.2013	Market Sale	NIL	Cholamandalam Securities Ltd, INB231288136	NSE	NIL	NIL	15000 Shares	562500.15

Date : 20.02.2013
Place : Chennai

A Vellayan
Director