"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 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
Cape Flour Mills (P) Ltd PAN:AABCT2255J Address CHUNKANKADAI – 629 003 Kanyakumari District, Tamilnadu State	1193935 23.78%	14.02.14	15.02.2014	Market Sale	1188935 23.68%	M/s. IFCI Financial Services Ltd SEBI Regn No: BSE: INB 011108637 NSE: INB 231108631	NSE	–	–	5000	110000

Place: Chunkankadai

Date: 15/02/2014

For CAPE FLOUR MILLS (P) LTD.

(P.K.S. KUTHALINGAM)
Executive Director