



THE OUDH SUGAR MILLS LTD.

HEAD OFFICE : 9/1, R. N. MUKHERJEE ROAD (5th FLOOR), KOLKATA - 700 001
PHONE : 2248-7068, 2243-0497/8, 2213-1680/1370, GRAM : COTAGENT
FAX NO. : 033-2248-6369, E-MAIL : birlasugar@birla-sugar.com

Through Speed Post

April 9, 2012

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

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

Stock Code : OUDHSUG

Stock Code : 507260

Dear Sir,

**Sub: Revised Disclosure in terms of Regulations 13(6) of SEBI
(Prohibition of Insider Trading) (Amendment) Regulations 2011.**

Further to our letter dated March 13, 2012 whereby we had informed you about the additional purchase of 22,308 Equity Shares by GMB Investments Private Limited, one of the promoters of the company we write to inform you that we have since received a revised disclosure form GMB Investments Private Limited vide their letter dated 9th April, 2012 which was addressed to you with a copy marked to us wherein they have informed that the said disclosed figure should infact be read as 24011 Equity Shares and not 22,308 Equity Shares..

The revised aggregate holding of GMB Investments Private Limited in our Company accordingly works out to 9,76,051 Equity Shares equivalent to 3.76% of the total paid up equity share capital of our Company and the Promoters' holding in the Company stands increased to 1,58,72,351 equity shares from 1,58,48,340 equity shares i.e. 61.24% from 61.15% as on 13th March, 2012 as reported vide our said letter.

Accordingly, we send herewith the revised disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011.

You are requested to take note of the revised disclosure.

Yours faithfully,
For The Oudh Sugar Mills Limited

G N Pareek
Company Secretary

Encl : as above

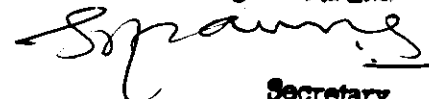
FORM D

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 the 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
GMB Investments Private Limited 9/1, R. N Mukherjee Road, Kolkata-700 001 PAN No- AAACG9321K	9,52,040 Equity Shares equivalent to 3.67% of the total paid up equity share capital of The Oudh Sugar Mills Limited	*19.01.2012, 24.01.2012, 27.02.2012, 28.02.2012, 12.03.2012 and 13.03.2012	13.03.2012	Market Purchase	9,76,051 Equity Shares equivalent to 3.76% of the total paid up equity share capital of The Oudh Sugar Mills Limited	VG Capital Market Private Limited INB230875936	NSE/BSE	24,011 (4332, 3406,7920, 1703,3619 and 3031 equity shares respectively)	Rs. 6,18,390.41 (Rs. 1,07,510.53, Rs. 84,106.67, Rs.2,04,224.56, Rs. 44,433.56 Rs. 96,749.51, Rs. 81,365.58 respectively)	--	--

* The Purchases of Equity Shares made on 19.01.2012, 24.01.2012, 27.02.2012, 28.02.2012 and 12.03.2012 were less than the limits prescribed under regulation 13(4A) of SEBI (Prohibition of Insider Trading) (Amendment) (Regulations), 2011.

For The Oudh Sugar Mills Ltd.

Secretary