JOCKEY

24 December, 2013

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

**Sub: Disclosure under Reg 13(6) of SEBI (PIT) Reg 1992**

We herewith enclosed, Form – D in compliance with Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 1992.

Kindly make a note of the compliance.

Thanking you,

Yours faithfully,
For Page Industries Limited

C Murugesh
Company Secretary

FORM - D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4) and (6)]

Regulation 13(4) - Details of Change in shareholding of Director or Officer and his dependants 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) | 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 ( Rs) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | SUNDER GENOMAL | 2117904 & 18.988% | 23-Dec-13 | 24-Dec-13 | Market sale | 2117554 & 18.99% | HSBC Securities and Capital Markets (India) Private Limited - SEBI Regn. No INB 230791734 | NSE | Nil | Nil | 350 | Rs. 1,811,680 |
| | FLAT NO.206, SUMMER | | | | | | | | | | | |
| | BLOCK, FOUR SEASONS | | | | | | | | | | | |
| | 16, BRUNTON ROAD | | | | | | | | | | | |
| | BANGALORE - 560 025 | | | | | | | | | | | |
| | PAN-AALPG6967B | | | | | | | | | | | |
| 2 | Mr RAMESH GENOMAL | 2117899 & 18.988% | 23-Dec-13 | 24-Dec-13 | Market sale | 2117584 & 18.99% | HSBC Securities and Capital Markets (India) Private Limited - SEBI Regn. No INB 230791734 | NSE | Nil | Nil | 315 | Rs. 1,630,511 |
| | 1207, ACASIA STREET | | | | | | | | | | | |
| | DAS MARINAS VILLAGE | | | | | | | | | | | |
| | MAKATI, METRO MANILA, | | | | | | | | | | | |
| | PHILIPPINES | | | | | | | | | | | |
| | PAN-AIHPG4416F | | | | | | | | | | | |
| 3 | Mr NARI GENOMAL | 2118129 &18.990% | 23-Dec-13 | 24-Dec-13 | Market sale | 2117861 &18.99% | HSBC Securities and Capital Markets (India) Private Limited - SEBI Regn. No INB 230791734 | NSE | Nil | Nil | 268 | Rs. 1,387,228 |
| | 2179, PARASIO STREET | | | | | | | | | | | |
| | DAS MARINAS VILLAGE | | | | | | | | | | | |
| | MAKATI, METRO MANILA | | | | | | | | | | | |
| | PHILIPPINES | | | | | | | | | | | |
| | PAN-AIHPG3057A | | | | | | | | | | | |

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary