

Shrenuj & Company Ltd.

405, Dharam Palace,
100-103, N.S. Patkar Marg,
Mumbai 400 007, India.
Tel.: +91 (22) 6637 3500
Fax: +91 (22) 2363 2982
Email: info@shrenuj.com
www.shrenuj.com

April 2, 2013.

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

**Sub: Disclosure of acquisition of shares as per Regulation 13 (4) of SEBI
(Prohibition of Insider Trading) (Amendment) Regulations, 2011.**

Pursuant to Regulation 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, we hereby furnish the disclosures in the prescribed Form D as received from Promoters / Promoters group viz. Shreyas Kirtilal Doshi, Vishal Shreyas Doshi and Shrenuj Investments & Finance Private Limited regarding for acquisition / allotment of shares of the Company under Preferential Issue.

Kindly take the same on record.

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SANJAY M. ABHYANKAR
COMPANY SECRETARY

Encl.: as above.

c.c. The Manager
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C - 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

FORM D

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

[Regulation 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 of a listed company.

Name, PAN No. and Address of Director/ Officer	No. & % of shares / voting rights held by the 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
SHREYAS KIRTILAL DOSHI	11878712	28-03-13	29-03-13	Preferential Issue	13349300	Not Applicable	Not Applicable	1470588	99999984
PAN NO.: AACPD4486B	15.51				13.84				
C- 405, Dharam Palace, 100-103, N.S.Patkar Marg, Mumbai - 400007.									
							TOTAL	1470588	99999984



SHREYAS KIRTILAL DOSHI

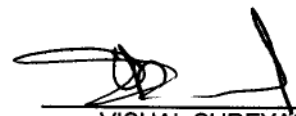
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VISHAL SHREYAS DOSHI	5245421	28-03-13	02-04-13	Preferential Issue	7491009	Not Applicable	Not Applicable	2245588	152699984
PAN NO.: ADWPD2051R	6.85				7.77				
C- 405, Dharam Palace, 100-103, N.S.Patkar Marg, Mumbai - 400007.									
							TOTAL	2245588	152699984


VISHAL SHREYAS DOSHI

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[Regulation 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. and Address of Promoter/ Person who is part of Promoter Group / Director/ Officer.	No. & % of shares / voting rights held by 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
SHRENUJ INVESTMENTS & FINANCE PVT. LTD.	14119663	28-03-13	29-03-13	Preferential Issue	14815251	Not Applicable	Not Applicable	695588	47299984.00
PAN NO.: AAACS9379R	18.43				15.36				
501, Dharam Palace, 100-103, N.S. Patkar Marg, Mumbai - 400 007.									
							TOTAL	695588	47299984.00

For SHRENUJ INVESTS & FINANCE PVT. LTD.,


DIRECTOR