JOCKEY

02 June 2014

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
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,

Dear Sir

Sub: Form – B- SEBI (Prohibition of Insider Trading) Regulations 1992

Mr Shamir Genomal have been appointed as "Executive Director- Chief Strategy Officer" of the Company with effect from 01st June 2014.

In this regard, Mr Shamir Genomal submitted Form B in compliance with SEBI (Prohibition of Insider Trading) Regulations 1992, we herewith enclosed form –B in compliance with regulation 13(2) & 13(6) of the SEBI (Prohibition of Insider Trading) Regulation 1992.

Kindly make note of it.

Thanking you

For Page Industries ltd

Murugesh C
Company Secretary

To
Compliance Officer
Page Industries Limited
Bangalore - 560068.

To
The Secretary
Bombay Stock Exchange
Mumbai - 400001.

To
The Secretary
National Stock Exchange
Mumbai - 400051.

FORM B

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

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares 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, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	*Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group*	*No. & % of shares/ voting rights held at the time of becoming Promoter/ part of Promoter Group/ Director/Officer.*	*Date of intimation to company*	*Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)*	*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*
Name: **Shamir Genomal** PAN: AKPPG6580N Address: Flat # 206, Summer Block, Four Seasons Apartments, 16 Brunton Road, Bangalore-560025.	01st June 2014	200 0.002%	1st June 2014	N.A	N.A	N.A	N.A	N.A

Place: Bangalore
Date: 1st June 2014

Signature: Shamir Genomal

Name: Shamir Genomal

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary