

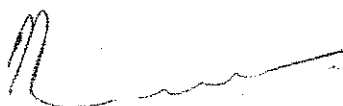
FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992
Regulation 13(4) - Details of change in shareholding of Director or Officer of
a Listed Company and his dependants**

PARTICULARS	DETAILS
Name, PAN & address of Director/ Officer	T Kannan (PAN: AAQPK8713Q) K Thiagarajan (Son) (PAN: AEAPT3548N) Address: "Thiagarajar Mills Premises", Kappalur, Madurai - 625 005
No. and % of shares/ voting rights held by the Director/ Officer:	T Kannan - 1,31,180 (0.02%) K Thiagarajan (Son) - 30,000 (0.006%)
Date of receipt of allotment advice/ acquisition of / sale of shares/ voting rights	03.01.2014
Date of intimation to Company	03.01.2014
Mode of acquisition-/ sales (market purchase/ public/rights/preferential offer etc.)	Through Stock Exchange
No & % of shares post acquisition/ sale / voting right	T Kannan - 5000 (0.00%) K Thiagarajan (Son) - NIL (___%)
Trading member through whom the trade was executed with SEBI and the Registration No. of the TM	Name of TM:Chola mandalam Securities Ltd., Regn No. :INB231288136
Exchange on which trade was executed	T. Kannan - National Stock Exchange of India Ltd. K. Thiagarajan - BSE Limited
Buy quantity	-
Buy value	-
Sell quantity	T Kannan - 126180 K Thiagarajan (Son) - 30000
Sell Value	T Kannan - Rs 77.10 per share K Thiagarajan (Son) - Rs. 76.45 per share

Date : 03.01.2014

Place: Madurai


Signature