

Annexure D to the Code

The Compliance Officer
 Department of Registrar of Companies
 Maharashtra Business Reg. Dept.,
 Tower A, Sanganai Bypass Marg,
 Lower Parel, Mumbai-400 013

Date: February 17, 2012

Sub - Intimation of Dealing in Shares
 In accordance with the Code, I hereby wish to inform you that I/my spouse/my Dependent Child(ren) (single/jointly) have purchased/sold 25,000 Shares as per details given below:

Name, Pan No. and Address	Relationship	DP No. / DP No. / DP No.	Client ID	No. and % of shares/voting rights held	No. of Shares transacted	Date	Appro val No. (if applicable)	No. and % of Shares/voting rights post acquisition/sale
R. Venkatesh PAN: MAAH72720P Address: DCB Bank Trade Point, 1 st floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Self	IN302289	11149775	50,000	25,000	15-02-2012	15/2012	25,000

Murawar

2/19

3/3

I/we declare and confirm that I/we have not entered into any trade or purchased any number of Shares during the previous 6 (six) months.

Thank you sincerely,

Murawar

Name & Address,
 Mr. R. Venkatesh,
 DCB Bank
 Trade Point, 1st floor, Kamala Mills Compound,
 Lower Parel, Mumbai - 400 013
 Pan No.: ABBPV7270P
 Employee No.: 2119

Date of Receipt of Shares	Date of Intimation to Bank	Mode of Acquisition / Occupation / public rights/profit retention etc.	Trading Member with whom 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
N.A.	N.A.	ESOP	INTRA INPOLINE	NSE	--	--	25,000	12,48,323.88