

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992
[Regulation 13(4), 13(4A) and 13(5) and (6)]

**Details of changes in shareholding or voting rights held by Director or Officer and his dependents or
or Promoter or Person who is part of Promoter Group of a listed company (i.e. Tata Investment Corporation Limited)**

| Name, PAN | 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 company | Mode of acquisition on (market purchase/ public/rights/ preferential offer etc.) 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 ex- cuted | Buy quantity | Buy value Rs. crs. | Sale quantity | Sale Value |
|--|---|--|--|--|---|---|---|-----------------|--------------------------|------------------|---------------|
| KALIMATI INVESTMENT CO. LTD. /AAACK4330N Bombay House, 24 Horni Moddy Street, Fort, Mumbai 400001 | 237,525 0.43% | 05.09.2011 | 12.10.2011 | OFF market purchase from Tata Refractories Limited | 246,018 0.45% | | | 8,493 0.02% | 0.39 | | |