## SHRI KALYAN HOLDINGS LIMITED

Regd office: Saptashrungi Apartment, Flat No -1 Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6, Nerul (West), Navi Mumbai-400706

Corporate/correspondence office: D-25, Lal Bahadur Nagar East, J.L.N. Marg, Jaipur 302017, (Rajasthan), Tel. No.: 0141-2554270

To
The BSE Ltd.
Dept. of Corporate Affairs
Floor No. 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Subject: Disclosures pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Date: 18.12.2013

Scrip Code: 532083

Respected Sir/ Madam,

Please find enclosed herewith the Disclosures pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]. Kindly take the same on record and inform all those concerned.

Thanking You, Yours Faithfully,

For Shri Kalyan Holdings Limited

Ashok Kumar Jain Compliance Officer

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To
The Compliance Officer
Shri Kalyan Holdings Limited
Saptashrungi Apartment, Flat No. 1, Ground Floor,
Plot No. 282 A & 285 Sarsole (C.E.S),
Sector - 6, Nerul (West), Navi Mumbai,
Maharashtra-400706

To
The BSE Ltd.
Dept. of Corporate Affairs
Floor No. 25, P.J. Towers,
Dalal Street,
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## "FORM D"

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

Details of change in shareholding or voting rights held by <del>Director or Officer and his Dependents</del> or Promoter or Person who is part of Promoter Group of M/s Shri Kalyan Holdings Limited.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director / Officer.	No. & % of shares/ voting rights held by the Promote r/ Person who is part of Promote r Group/ Director / Officer	Date of receipt of allotme nt 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 acquisiti on/ sale	Trading membe r through whom the trade was execute d with SEBI Registration No. of the TM	Excha nge on which the trade was execu ted	Buy quantit y	Buy value	S e II q u a n ti t y	Sell valu e
Abhi Jain  PAN No. AHSPJ8199A  Address: D-25, Lal Bahadur Nagar, J.L.N. Marg, Jaipur- 302017	NIL	18.12.2 013	18.12.2013	Market Purchase	496000 Equity Shares 4.97%	Off Market Transact ion	Off Market	496000	1190400	N I L	NIL

Place: Jaipur

Date: 18.12.2013