

Confirmatory Copy

By Courier

MBI/CS/2014
March 05, 2014

The Manager,
Listing Department
The National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra- Kurla Complex,
Bandra (East),
Mumbai- 400 051.

Symbol- MOSERBAER Series- EQ

Sub: Information regarding details of shareholding, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

With reference to the caption subject, please find enclosed herewith disclosure under Regulation 13(6) pursuant to the disclosure received under Regulation 13(4).

Please take on record the enclosed disclosure.

Thanking you,

Yours faithfully,

For Moser Baer India Limited


Company Secretary



Encl: As above

22328

"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 Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer | 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 (market purchase/ public rights/ preferential offer, etc.)/ sale | No. & % of shares/ voting rights post acquisition/ sale | Trading member Through whom the trade was Executed with SEBI Regn. No. of the Trading Member | Exchange On which the trade was executed | Buy quantity | Buy Value (Rs.) | Sell quantity | Sell value |
|---|---|---|-------------------------------|--|---|--|--|--------------|-----------------|---------------|------------|
| Name: Deepak Puri PAN: AJUPP6468L Address: A-187, New Friends Colony, New Delhi - 110065 | 53,013,857 Shares 26.73% | 04.03.2014 | 05.03.2014 | Preferential Offer | 63,013,857 Shares 30.25% | N.A. | N.A. | 10,000,000 | 100,000,000 | N.A. | N.A. |

Date: 05.03.2014

Place: New Delhi

For Moser Baer India Limited

(Signature)
Company Secretary

(Signature)