

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

* Asterisks denote mandatory information

Name of Announcer *	THAKRAL CORPORATION LTD
Company Registration No.	199306606E
Announcement submitted on behalf of	THAKRAL CORPORATION LTD
Announcement is submitted with respect to *	THAKRAL CORPORATION LTD
Announcement is submitted by *	Anil Daryanani
Designation *	Group Financial Controller
Date & Time of Broadcast	16-Dec-2009 17:59:47
Announcement No.	00067

>> **ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

>> **PART I**

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	% <input type="text"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	% <input type="text"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	% <input type="text"/>

>> PART III

1. Date of change of <u>Deemed Interest</u>	14-12-2009
2. The change in the percentage level	From 25.48 % To 29.92 %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others The change of percentage level is due to the proposed acquisition of 116,000,000 shares of Thakral Corporation Ltd by Prime Trade Enterprises Limited (Prime Trade), which is an associate of Mr Kartar Singh Thakral, under a placement agreement with CIMB-GK Securities Pte Ltd as placement agent on behalf of Venture Delta Limited dated 14 December 2009. The purchase by Prime Trade is subject to the successful completion of capital reduction and cash distribution exercise announced by Thakral Corporation Ltd on 1 December 2009 and after receipt of all distributions by all entitled shareholders.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change arises from a single transaction as described above.

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	665,473,230
As a percentage of issued share capital	0 %	25.48 %
No. of shares held after the change	0	781,473,230
As a percentage of issued share capital	0 %	29.92 %

Footnotes

The above percentages before and after the change have been calculated based on 2,612,113,668 issued Shares as at 15 December 2009 and rounded to 2 decimal places.

Attachments

Total size = 0
(2048K size limit recommended)

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Announcement is submitted with respect to *	THAKRAL CORPORATION LTD
Announcement is submitted by *	Anil Daryanani
Designation *	Group Financial Controller
Date & Time of Broadcast	16-Dec-2009 18:00:34
Announcement No.	00068

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...***>> PART I**

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	% <input type="text"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	% <input type="text"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	% <input type="text"/>

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