

**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	08-Jun-2009 20:43:13
Announcement No.	00114

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; 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]

## &gt;&gt; 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" value="%"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	<input type="text" value="%"/>
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" value="%"/>

## &gt;&gt; PART III

- Date of change of Deemed Interest
- The change in the percentage level

3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	The change of percentage level is due to the acquisition of shares by Prime Trade Enterprises Limited, which is an associate of Kartar Singh Thakral.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in percentage is a result of 3 separate acquisitions by Prime Trade Enterprises Limited.

## &gt;&gt; PART IV

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

	Direct	Deemed
No. of shares held before the change	0	331,947,654
As a percentage of issued share capital	0 %	12.71 %
No. of shares held after the change	0	665,473,230
As a percentage of issued share capital	0 %	25.48 %

## Footnotes

The above percentages before and after the change have been calculated based on 2,612,113,668 shares issued Shares as at 5 June 2009 and rounded to 2 decimal places.

## Attachments

Total size = **0**  
(2048K size limit recommended)

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Announcement is submitted by *	Anil Daryanani
Designation *	Group Financial Controller
Date & Time of Broadcast	08-Jun-2009 20:44:37
Announcement No.	00115

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; PART I

1. Date of notice to issuer \* 2. Name of Director \* 

3. 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]

## &gt;&gt; PART II

1. Date of change of [Select Option] 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest # Please specify details 

4. Information relating to shares held in the name of the Registered Holder

No. of [Select Option] held before the change As a percentage of issued share capital No. of N.A. which are subject of this notice As a percentage of issued share capital Amount of consideration (excluding brokerage and stamp duties) per share paid or received No. of N.A. held after the change As a percentage of issued share capital 

## &gt;&gt; PART III

1. Date of change of Deemed Interest 2. The change in the percentage level

- 3. Circumstance(s) giving rise to the interest or change in interest
  - # Others
  - # Please specify details
 

The change of percentage level is due to the acquisition of shares by Prime Trade Enterprises Limited, which is an associate of Inderbethal Singh Thakral.
  
- 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:
 

The change in percentage is a result of 3 separate acquisitions by Prime Trade Enterprises Limited.

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	0	331,947,654
As a percentage of issued share capital	0 %	12.71 %
No. of shares held after the change	0	665,473,230
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