

DARK HORSE PORTFOLIO INVESTMENT PRIVATE LIMITED
CIN: U65993TZ1991PTC003320

Regd. Office: "India House"
1443/1, Trichy Road,
Coimbatore 641018
T +0422 2304141
Email: pid@elgiultra.com

Date: June 17, 2019

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Fax : 91-22-22721919 Scrip Code : 522074	To NSE - Corporate Office National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Email : takeover@nse.co.in Symbol : ELGIEQUIP
--	---

Dear Sir,

Sub: Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above I am forwarding herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

Kindly acknowledge receipt of the same.

Thanking you

Yours Faithfully

For DARK HORSE PORTFOLIO INVESTMENT PRIVATE LIMITED



G.MANI
DIRECTOR
DIN: 00005351

Date: June 17, 2019

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Fax : 91-22-22721919 Scrip Code : 522074	To NSE - Corporate Office National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Email : takeover@nse.co.in Symbol : ELGIEQUIP	To ELGI EQUIPMENTS LTD Trichy Road, Singanallur, Coimbatore – 641005, Tamilnadu
--	--	--

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ELGI EQUIPMENTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name(s) of the acquirer DARK HORSE PORTFOLIO INVESTMENT PRIVATE LIMITED (##) Persons Acting in Concert (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Ltd. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a. Shares carrying voting rights	<ul style="list-style-type: none"> • Acquirer – 2,58,59,390 equity shares carrying voting rights. • PACs (##) – 2,46,89,081 equity shares carrying voting rights. 	16.32%	16.32%
b. Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c. Voting rights (VR) otherwise than by shares	0	0	0
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e. Total (a+b+c+d)	5,05,48,471 equity shares carrying voting rights.	31.90%	31.90%
Details of acquisition/sale			
a. Shares carrying voting rights acquired/sold	105,000	0.07%	0.07%
b. VRs acquired /sold otherwise than by shares	0	0	0

c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sale	0	0	0
d. Shares encumbered / invoked/released by the acquirer	0	0	0
e. Total (a+b+c+d)	105000	0.07%	0.07%
After the acquisition/sale, holding of:			
a. Shares carrying voting rights	<ul style="list-style-type: none"> • Acquirer –2,59,64,390 equity shares carrying voting rights. • PACs – 2,45,84,081 equity shares carrying voting rights. 	16.39%	16.39%
b. Shares encumbered with the acquirer	0	0	0
c. VRs otherwise than by shares	0	0	0
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e. Total (a+b+c+d)	5,05,48,471 equity shares carrying voting rights.	31.90%	31.90%
Mode of acquisition sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se through-market transfer amongst promoters		
Date of acquisition sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 17, 2019		
Equity share capital / total voting capital of the TC before the said acquisition sale	15,84,54,508		
Equity share capital/ total voting capital of the TC after the said acquisition sale	15,84,54,508		
Total diluted share/voting capital of the TC after the said acquisition	15,84,54,508		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(##) The PACs of the Acquirer for the purpose of this disclosure are as follows:

<u>PACs</u>	<u>No. of fully paid up equity shares held before transfer</u>	<u>Shareholding %</u>
L.G. VARADARAJULU	200	0.00
VINAY BALAJI	11,188	0.01
VIREN MOHAN	19,980	0.01
GAYATHRI BALAJI	20,863	0.01
T. BALAJI	31,000	0.02
VARSHINI VARADARAJ	40,000	0.03
HARSHA VARADARAJ	40,000	0.03
SUDARSAN VARADARAJ	41,786	0.03
VANITHA MOHAN	57,720	0.04
UDAY BALAJI	64,000	0.04
MAYA JAY VARADARAJ	9,58,324	0.60
VARUN JAY VARADARAJ	9,58,342	0.60
ANVAR JAY VARADARAJ	9,62,624	0.61
JAIRAM VARADARAJ	13,810,478	8.72
ELGI RUBBER COMPANY LIMITED	3,32,080	0.21
ELGI ULTRA INDUSTRIES LIMITED	60,79,366	3.84
L.G.B. PUBLIC WELFARE SOCIETY	12,61,130	0.80
Total	2,46,89,081	15.58%

For Darkhorse Portfolio Investment Private Limited



G MANI
DIRECTOR
DIN 00005351
Place: Coimbatore
Date: June 17, 2019