

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer of a listed company

Name, PAN No. & Address of Director / Officer.	No. & % of shares/ voting rights held by the 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 / preferential offer, etc.) / sale	No. & % of shares / post acquisition / voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
JAYASHANKAR JAYARAMAN AAAPJ3717B Officer of EEL	279513 equity shares of Re. 1/- each & 0.176%	29th June 2012	30 <sup>th</sup> June 2012	Market Purchase	279561 equity shares of Re. 1/- each & 0.176%	ISE SECURITIES & SERVICES LTD SEBI Regtn. No. INB011077733	BSE	48	3876		
A Trustee of Elgi Employees Welfare Trust	279561 equity shares of Re. 1/- each & 0.176%	29th June 2012	30 <sup>th</sup> June 2012	Market Purchase	304247 equity shares of Re. 1/- each & 0.192%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB011277531	BSE	24686	1974880		

Date: 02/07/2012

FOR ELGI EQUIPMENTS LIMITED

RAVEENDAR, S  
COMPANY SECRETARY