

**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 / rights / preferential offer, etc.) / sale	No. & % of shares / post 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 JAYARAJAN AAAPJ37B Officer of EEL	506406 equity shares of Re. 1/- each & 0.319%	21 <sup>st</sup> August 2012	22nd August 2012	Market Purchase	509801 equity shares of Re. 1/- each & 0.322%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB231277535	NSE	3395	278343		
A Trustee of Elgi Employees Welfare List	509801 equity shares of Re. 1/- each & 0.322%	21 <sup>st</sup> August 2012	22 <sup>nd</sup> August 2012	Market Purchase	534136 equity shares of Re. 1/- each & 0.337%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB011277531	BSE	24335	2001910		

Date: 22/08/2012

**For ELGI EQUIPMENTS LIMITED**

  
**SYAM KUMAR .R**  
 COMPANY SECRETARY

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JAYASHANKAR JAYARAMAN AAAPJ3717B Officer of EEL A Trustee of Elgi Employees Welfare Trust	50348 equity shares of Rs 1/- each & 0.319%	12th July 2012	21 <sup>st</sup> August 2012	Market Purchase	505381 equity shares of Rs. 1/- each & 0.319%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB231277535	NSE	33	2640		
	50381 equity shares of Rs 1/- each & 0.319%	12th July 2012	21 <sup>st</sup> August 2012	Market Purchase	506406 equity shares of Rs. 1/- each & 0.319%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB011277531	BSE	1025	82000		

Date: 22/08/2012

For ELGI EQUIPMENTS LIMITED

  
SYAM KUMAR R  
COMPANY SECRETARY