

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.)	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 A Trustee of Elgi Employees Welfare Trust	534136 equity shares of Re. 1/- each & 0.337%	22 nd August 2012	23 rd August 2012	Market Purchase	585245 equity shares of Re. 1/- each & 0.369%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB231277535	NSE	51109	4190938		
	585245 equity shares of Re. 1/- each & 0.369%	22 nd August 2012	23 rd August 2012	Market Purchase	585384 equity shares of Re. 1/- each & 0.369%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB011277531	BSE	139	11398		

Date: 23/08/2012

For ELGI EQUIPMENTS LIMITED

SYAM KUMAR .R
COMPANY SECRETARY