

## 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 A Trustee of Elgi Employees Welfare Trust	611475 equity shares of Re. 1/- each & 0.386%	17 <sup>th</sup> September 2012	17 <sup>th</sup> September 2012	Market Purchase	611821 equity shares of Re. 1/- each & 0.386%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB231277535	NSE	346	27680		
	611821 equity shares of Re. 1/- each & 0.386%	17 <sup>th</sup> September 2012	17 <sup>th</sup> September 2012	Market Purchase	612821 equity shares of Re. 1/- each & 0.387%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB011277531	BSE	1000	80000		

Date: 17/09/2012

For ELGI EQUIPMENTS LIMITED

SYAM KUMAR .R  
COMPANY SECRETARY

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

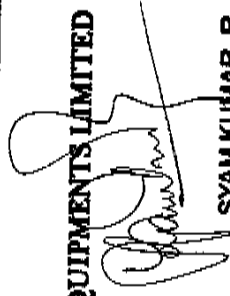
[Regulations 13(4) and 13(6)]

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.)	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	608289 equity shares of Re. 1/- each & 0.384%	14th September 2012	15th September 2012	Market Purchase	610700 equity shares of Re. 1/- each & 0.385%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB231277535	NSE	2411	192880		
	610700 equity shares of Re. 1/- each & 0.385%	14th September 2012	15th September 2012	Market Purchase	611475 equity shares of Re. 1/- each & 0.386%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB011277531	BSE	775	62000		

Date: 17/09/2012

For ELGI EQUIPMENTS LIMITED



SYAM KUMAR .R  
COMPANY SECRETARY