

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his Dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ 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/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy qty | Buy value | Sell qty | Sell value |
|--|--|--|-------------------------------|--|---|---|--|---------|--------------|----------|------------|
| Elgi Electric And Industries Ltd "Elgi Towers", 737-D, Green Fields, Puliakulam Road, Coimbatore - 641 045 | 5,50,000 1% | 25.03.13 | 27.03.13 | Market Purchase | 5,64,250 1.02% | Karvy Stock Broking Limited INB010770130 | BSE | 14,250 | Rs. 76,665/- | NIL | NIL |

FOR ELGI ELECTRIC AND INDUSTRIES LTD
[Signature]
DIRECTOR.