"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.

Elgi Electric And Industries Ltd "Elgi Towers", (737-D, Green Fields, Puliakulam Road, Coimbatore — 641 045	A Address of Sh Promoter/ Vo Person who is rig part of Promoter Group/Director/ is Officer. Promoter Group/Director/ Director/ Officer.
5,64,250 1.03%	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer
13.08.13	Date of receipt of allotment advice/acquisition sale of shares/voting rights
16.08.13	of intimation to company
Market Purchase	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale
7,64,250 1.39%	No. & % of shares/ voting rights post acquisition/ sale
Karvy Stock Broking Limited INB010770130	Trading member through whom the trade was executed with SEBI Registration No. of the
BSE	Exchange on which the trade was executed
2,00,000	qty
Rs.8,50,000 NIL	Value
Z _F	qty
Z F	Value

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COMPANY SECRETARY