

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 dependants 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/ 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	Exch-ange on which the trade was execu-ted	Buy quantity	Buy value	Sell quantity	Sell value
Elgi Ultra Industries Limited India House, 1443/1 Trichy Road Coimbatore -641 018 PAN : AAACE4566G	5746166 3.63%	13/10/2014	14/10/2014	Market Purchase	5786166 3.65%	ISE Securities & Services Ltd INB011077733 INB231077737	BSE NSE	35000 5000	4235000 605000	-- --	-- --

For ELGI ULTRA INDUSTRIES LIMITED

A. M. M.

B. Balakrishnan
Managing Director

Place : Coimbatore
Date : 14/10/2014