

**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/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ 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 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.*  
B. Balakrishnan  
Managing Director

For ELGI EQUIPMENTS LIMITED

*V. S.*  
VAISHNAVI, PM  
COMPANY SECRETARY

Place : Coimbatore  
Date : 14/10/2014

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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 quantity	Buy value	Sell quantity	Sell value
Elgi Ultra Industries Limited India House, 1443/1 Trichy Road Coimbatore -641 018 PAN : AAACE4566G	5786166 3.65%	14/10/2014	14/10/2014	Market Purchase	5967166 3.77%	ISE Securities & Services Ltd INB011077733  INB231077737	BSE  NSE	160400  20600	19744700  2534590	--  --	--  --

For ELGI ULTRA INDUSTRIES LIMITED

*B. Balakrishnan*  
B. Balakrishnan  
Managing Director

For ELGI EQUIPMENTS LIMITED

*V. Ashwini*  
V. Ashwini  
COMPANY SECRETARY

Place : Coimbatore  
Date : 14/10/2014