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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 advised/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)	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	5967166 3.77%	05/11/2014	06/11/2014	Market Purchase	6079366 3.84%	ISE Securities & Services Ltd INB011077733	BSE	112200	14487880	--	--

ELGI ULTRA INDUSTRIES LIMITED

Place : Coimbatore
Date : 06/11/2014

B. Ak
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B. Ak
Managing Director