



BOMBAY STOCK EXCHANGE LIMITED
CORPORATE SERVICES
FLOOR 25, P.J. TOWERS
DALAL STREET
MUMBAI 400001.

FAX: 22723121/2037
2041/2061/2039/3719

E:SEC: 1007

DATE: 06/11/2014

Dear Sirs,

Sub : Disclosure of acquisition of shares in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are in receipt of an intimation about the acquisition of 112200 shares of the Company by M/s. Elgi Ultra Industries Limited under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard we are pleased to submit the copy of the above intimation to you.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY.

Encl: As Above.

ELGI EQUIPMENTS LIMITED

Singanallur, Coimbatore - 641 005, Tamil Nadu, India. T : +91-422-2589555, F : +91-422-2573697,

W : www.elgi.com Toll Free No: 1800-425-3544, CIN No : L29120TZ1960PLC000351



ANNEXURE – 2

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ELGI EQUIPMENTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Elgi Ultra Industries Limited		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of			
a) Shares carrying voting rights	5967166	3.77%	3.77%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	5967166	3.77%	3.77%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	112200	0.07%	0.07%
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	112200	0.07%	0.07%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6079366	3.84%	3.84%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	6079366	3.84%	3.84%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05/11/2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	15,84,54,508 Equity Shares of Re.1/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	15,84,54,508 Equity Shares of Re.1/- each.		
Total diluted share/voting capital of the TC after the said acquisition	15,84,54,508 Equity Shares of Re.1/- each.		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **ELGI ULTRA INDUSTRIES LIMITED**

X

B. Balakrishnan
B. Balakrishnan
Managing Director

Signature of the acquirer / seller / Authorized Signatory

For **ELGI EQUIPMENTS LIMITED**

Vaishnavi
VAISHNAVI
COMPANY SECRETARY

Place: Coimbatore
Date: 06/11/2014