

**DARK HORSE PORTFOLIO INVESTMENT LIMITED**  
**CIN: U65993TZ1991PLC003320**

Regd. Office: "India House"  
1443/1, Trichy Road,  
Coimbatore 641018  
T +0422 2304141  
Email: pid@elgiultra.com

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12.01.2018

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

National Stock Exchange of India Ltd  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Target Company: Elgi Equipments Limited**

We are enclosing herewith the information required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 95,000 equity shares of Rs. 1 /- each of Elgi Equipments Limited by way of market purchase.

Kindly acknowledge the receipt of the same.

Thanking you,  
For **Dark Horse Portfolio Investment Limited**

  
**G. Mani**

**Director**

**DIN: 00005351**

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**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	DARK HORSE PORTFOLIO INVESTMENT LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a. Shares carrying voting rights	<ul style="list-style-type: none"> <li>Acquirer – 2,55,09,390 equity shares carrying voting rights.</li> <li>PACs (##) –2,50,39,081 equity shares carrying voting rights.</li> </ul>	16.10%	16.10%
b. Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c. Voting rights (VR) otherwise than by shares	0	0	0
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e. Total (a+b+c+d)	5,05,48,471 equity shares carrying voting rights.	31.90%	31.90%
<b>Details of acquisition/sale</b>			
a. Shares carrying voting rights acquired/sold	Acquirer: 95,000	0.06%	0.06%
b. VRs acquired /sold otherwise than by shares	0	0	0
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	0	0	0

d. Shares encumbered / invoked/released by the acquirer	0	0	0
e. Total (a+b+c+d)	95,000	0.06%	0.06%
<b>After the acquisition/<del>sale</del>, holding of:</b>			
a. Shares carrying voting rights	<ul style="list-style-type: none"> <li>Acquirer –2,56,04,390 equity shares carrying voting rights.</li> <li>PACs – 2,49,44,081 equity shares carrying voting rights.</li> </ul>	16.16%	16.16%
b. Shares encumbered with the acquirer	0	0	0
c. VRs otherwise than by shares	0	0	0
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	0	0	0
e. Total (a+b+c+d)	5,05,48,471 equity shares carrying voting rights.	31.90%	31.90%
Mode of acquisition <del>/sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market - Inter-se through-market transfer amongst promoters		
Date of acquisition <del>/sale</del> of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 11, 2018		
Equity share capital / total voting capital of the TC before the said acquisition <del>/sale</del>	15,84,54,508		
Equity share capital/ total voting capital of the TC after the said acquisition <del>/sale</del>	15,84,54,508		
Total diluted share/voting capital of the TC after the said acquisition	15,84,54,508		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

(\*\*) 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.

(##) The PACs of the Acquirer before acquisition / sale for the purpose of this disclosure are as follows:

<u>PACs</u>	<u>No. of fully paid up equity shares held before transfer</u>	<u>Shareholding %</u>
L.G. VARADARAJULU	200	0.00

VINAY BALAJI	11,188	0.01
VIREN MOHAN	19,980	0.01
GAYATHRI BALAJI	20,863	0.01
T. BALAJI	31,000	0.02
VARSHINI VARADARAJ	40,000	0.03
HARSHA VARADARAJ	40,000	0.03
SUDARSAN VARADARAJ	41,786	0.03
VANITHA MOHAN	57,720	0.04
UDAY BALAJI	64,000	0.04
MAYA JAY VARADARAJ	9,58,324	0.60
VARUN JAY VARADARAJ	9,58,342	0.60
ANVAR JAY VARADARAJ	9,62,624	0.61
JAIRAM VARADARAJ	1,41,60,478	8.94
ELGI RUBBER COMPANY LIMITED	3,32,080	0.21
ELGI ULTRA INDUSTRIES LIMITED	60,79,366	3.84
L.G.B. PUBLIC WELFARE SOCIETY	12,61,130	0.80
<b>Total</b>	<b>2,50,39,081</b>	<b>15.80%</b>

**For DARK HORSE PORTFOLIO INVESTMENT LIMITED**

  
**G.MANI**  
**DIRECTOR**  
**DIN 00005351**

**Place: Coimbatore**  
**Date: January 12, 2018**