DARK HORSE PORTFOLIO INVESTMENT LIMITED

CIN: U65993TZ1991PLC003320

Regd. Office: "India House" 1443/1, Trichy Road, Coimbatore 641018 T +0422 2304141

Email: pid@elgiultra.com

09.03.2018

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 1,30,000 equity shares of Re. 1 /- each of Elgi Equipments Limited by way of market purchase.

Kindly acknowledge the receipt of the same.

Thanking you, Yours faithfully

For Dark Horse Portfolio Investment Limited

G.Mani Director

DIN: 00005351

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

	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		Yes			
romot	ter/Promoter group	N.598			
-	s) of the Stock Exchange(s) where the	National Stock Exchange of India Limited	1		
shares of TC are Listed		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 (**)	
olding					
a.	Shares carrying voting rights	 Acquirer - 2,57,29,390 equity shares carrying voting rights. PACs (##) - 2,48,19,081 equity shares carrying voting rights. 	16.24% 15.66%	16.24% 15.66%	
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%	
etails	of acquisition /sale				
a.	Shares carrying voting rights acquired/ sold	<u>Acquirer</u> : 1,30,000	0.08%	0.08%	
b.	VRs acquired /sold otherwise than by shares	0	0	0	
с.	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)		1,30,000	0.08%	0.08%	

a. Shares carrying voting rights	 Acquirer -2,58,59,390 equity shares carrying voting rights. 	16.32%	16.32%
	 PACs -2,46,89,081 equity shares carrying voting rights. 	15.58%	15.58%
 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 / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market - Inter-se through-market t	transfer amon	gst promoters
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March, 09, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	15,84,54,508		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	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 Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (**) 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>	No. of fully paid up equity shares held before transfer	Shareholding %
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

Total	2,48,19,081	15.66%
L.G.B. PUBLIC WELFARE SOCIETY	12,61,130	0.80
ELGI ULTRA INDUSTRIES LIMITED	60,79,366	3.84
ELGI RUBBER COMPANY LIMITED	3,32,080	0.21
JAIRAM VARADARAJ	1,39,40,478	8.80
ANVAR JAY VARADARAJ	9,62,624	0.61
VARUN JAY VARADARAJ	9,58,342	0.60
MAYA JAY VARADARAJ	9,58,324	0.60
UDAY BALAJI	64,000	0.04
VANITHA MOHAN	57,720	0.04
SUDARSAN VARADARAJ	41,786	0.03
HARSHA VARADARAJ	40,000	0.03

For DARK HORSE PORTFOLIO INVESTMENT LIMITED

G.MANI DIRECTOR DIN 00005351

Place: Coimbatore Date: March, 9 2018