



NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, 5TH FLOOR
PLOT NO C/1, G BLOCK
BANDRA - KURLA COMPLEX
BANDRA EAST
MUMBAI - 400 051.

FAX:022- 26598237/38
26598347/48

E:SEC: 1005

COURIER

DATE: 05/04/2016

Dear Sirs/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations - 2011.

With reference to the above, we are pleased to enclose herewith the Disclosure Form for the period ending 31st March, 2016, duly signed by a Promoter of the Company, under Regulation No. 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations - 2011.

Kindly take into your record.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY

Encl: As Above.

ELGI EQUIPMENTS LIMITED

Singanallur, Coimbatore - 641005, Tamil Nadu, India. | T: +91-422-2589555 | F: +91-422-2573697 | W: www.elgi.com
Toll - Free No.: 1800-425-3544



CIN No.: L29120TZ1960PLC000351

Format for disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of Shareholding

| | |
|--|--|
| 1. Name of the Target company (TC) | ELGI EQUIPMENTS LIMITED |
| 2. Name of Stock Exchanges where shares of target company are listed | Bombay Stock Exchange Limited National Stock Exchange Limited |
| 3. Particulars of the shareholder (s) a. Name of person(s) together with Persons Acting in Concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25 % of the voting rights of the TC) OR b. Name(s) of promoter(s), member of the promoter group and PAC with him | Jairam Varadraj Dr. Jairam Varadaraj Anvar Jay Varadaraj Maya Jay Varadaraj Varun Jay Varadaraj Sudarsan Varadaraj Varshini Varadaraj Harsha Varadaraj Varadarajulu L.G. (late) L.G. Varadarajulu (late) T Balaji Naidu T Balaji Gayathri Balaji Uday Balaji Vinay Balaji Vanitha Mohan V. Viren Mohan Dark Horse Portfolio Investment Limited Elgi Ultra Industries Limited Elgi Rubber Company Limited L.G.B. Public Welfare Society |



| 4 Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t.total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|---|------------------|--|---|
| As of March 31.3.2016, holding of | | | |
| a. Shares | | | |
| Jairam Varadaraj | 12324928 | 7.78 | 7.78 |
| Dr. Jairam Varadaraj | 2153800 | 1.36 | 1.36 |
| Anvar Jay Varadaraj | 962624 | 0.61 | 0.61 |
| Maya Jay Varadaraj | 958324 | 0.60 | 0.60 |
| Varun Jay Varadaraj | 958342 | 0.60 | 0.60 |
| Sudarsan Varadaraj | 41786 | 0.03 | 0.03 |
| Varshini Varadaraj | 40000 | 0.03 | 0.03 |
| Harsha Varadaraj | 40000 | 0.03 | 0.03 |
| Varadarajulu L.G. (late) | 7210 | 0.00 | 0.00 |
| L.G. Varadarajulu (late) | 400 | 0.00 | 0.00 |
| T. Balaji Naidu | 31000 | 0.02 | 0.02 |
| Gayathri Balaji | 21000 | 0.01 | 0.01 |
| Uday Balaji | 64000 | 0.04 | 0.04 |
| Vinay Balaji | 11000 | 0.01 | 0.01 |
| Vanitha Mohan | 57720 | 0.04 | 0.04 |
| V. Viren Mohan | 19980 | 0.01 | 0.01 |
| Dark Horse Portfolio Investment Limited | 25190940 | 15.89 | 15.89 |
| Elgi Ultra Industries Limited | 6079366 | 3.84 | 3.84 |
| Elgi Rubber Company Limited | 332080 | 0.21 | 0.21 |
| L.G.B. Public Welfare Society | 1253920 | 0.79 | 0.79 |
| b. Voting Rights(otherwise than by shares) | 0 | 0 | 0 |
| c. Warrants | 0 | 0 | 0 |
| d. Convertible Securities | 0 | 0 | 0 |
| e. Any other instrument that would entitle the holder to receive shares in the TC | 0 | 0 | 0 |
| Total | 50548420 | 31.90 | 31.90 |



Part - B**Name of the Target Company : Elgi Equipments Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter group | PAN of the person and PACS |
|--|---|-----------------------------------|
| Jairam Varadraj | YES | AAZPJ2601H |
| Dr. Jairam Varadaraj | YES | AAZPJ2601H |
| Anvar Jay Varadaraj | YES | ADRPV5968J |
| Maya Jay Varadaraj | YES | AQPPM3558E |
| Varun Jay Varadaraj | YES | AJRPV8239L |
| Sudarsan Varadaraj | YES | AGVPS9449J |
| Varshini Varadaraj | YES | AEAPV6733K |
| Harsha Varadaraj | YES | ACKPH1239A |
| Varadarajulu L.G. (late) | YES | AAATE0223F |
| L.G. Varadarajulu (late) | YES | ABBPV9118N |
| T. Balaji Naidu | YES | AAEHB2383M |
| T. Balaji | YES | ACQPB7351P |
| Gayathri Balaji | YES | ACQPB7352Q |
| Uday Balaji | YES | AGFPB8799J |
| Vinay Balaji | YES | AEHPB2956D |
| Vanitha Mohan | YES | ADJPM0478J |
| V. Viren Mohan | YES | AERPM3690K |
| Dark Horse Portfolio Investment Limited | YES | AABCD3187H |
| Elgi Ultra Industries Limited | YES | AAACE4566G |
| Elgi Rubber Company Limited | YES | AABCE9596M |
| L.G.B. Public Welfare Society | YES | AAAAL0337J |



(JAIRAM VARADARAJ)
Signature

Place : COIMBATORE
Date : 01/04/2016