



September 29, 2023

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Reporting of Violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

With respect to the above subject, please find enclosed the report of violation relating to code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed form.

Kindly acknowledge receipt of this report and update your records.

Thanking you,

Yours faithfully,

For Elgi Equipments Limited

S Prakash
Company Secretary

Encl: a/a



**Report by Elgi Equipments Limited (listed company) for violations related to Code of Conduct
under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of
Insider Trading) Regulations, 2015]

S No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Elgi Equipments Limited
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Karthik P
	ii. PAN of the DP	GWJPP4233D
	iii. Designation of DP	Senior Officer – Finance
	iv. Functional Role of DP	-
	v. Whether DP is Promoter or belongs to Promoter Group	NO
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	-
	ii. PAN of the immediate relative of DP	-
	C. Details of transaction(s)	
	i. Name of the scrip	Elgi Equipments Limited
	ii. No of shares traded and value (Rs.) (Date- wise)	No. of shares: 2 Total consideration: Rs. 1031.65/- Date: September 18, 2023
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable as the traded value is less than Rs.10 lakhs in the calendar quarter

ELGi EQUIPMENTS LIMITED

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India.

T+91 422 2589 555 , W www.elgi.com., TOLL - FREE NO: 1800-425-3544 | 1800-203-3544, CIN NO: L29120TZ1960PLC000351

4	Details of violations observed under Code of Conduct	Contra trade during the six months period from the previous buy.
5	Action taken by Listed company/ Intermediary/ Fiduciary	As prescribed in the Code of the Company: The Compliance Officer of the Company had issued a notice to Mr. Karthik P as to not indulge in contra trade and being the first instance, a fine of 10% of the gross value of the transaction was levied. The fine amount of Rs. 104/- was remitted by Mr. Karthik P on September 27, 2023 to the account of SEBI-IPEF in the link provided in the website of SEBI.
6	Reasons recorded in writing for taking action stated above	Violation of Insider Trading Code of Company - execution of contra trade.
7	Details of the previous instances of violations, if any, since last financial year	Nil
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online / Demand Draft
	ii. Details of transfer/payment	
	In case of Online:	
	Particulars	Details
	Name of the transferor	Mr. Karthik P
	Bank Name, branch and Account number	ICICI Bank, Sulur Branch, Coimbatore 772401500388
	UTR/Transaction reference Number	230927164882722
	Transaction date	September 27, 2023
	Transaction Amount (in Rs.)	Rs. 104/-
9	Any other relevant information	Nil

Yours faithfully,

Date: September 29, 2023

Place: Coimbatore

Name and Signature of Compliance Officer:

For Elgi Equipments Limited

S Prakash

Company Secretary and Compliance Officer

PAN: BQCPS1647A

Email ID: investor@elgi.com

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