

Sudarsan Varadaraj

**2000, Trichy Road
Coimbatore 641 005**

April 04, 2016

To
The Manager - Capital Markets Listing,
The National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

Sub: Furnishing of details under Regulation 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: ISIN - INE819L01012 & Symbol - ELGIRUBCO

With reference to the above, I enclose the details required to be disclosed under Regulation 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of **Elgi Rubber Company Limited** as at March 31, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Sincerely



Sudarsan Varadaraj

CC: The Company Secretary,
Elgi Rubber Company Limited
2000, Trichy Road,
Coimbatore – 641 005

Disclosures 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 Rubber Company Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) : 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. Name(s) of promoter(s), member of the promoter group and PAC with him.	<p align="center">----</p> <p>Sudarsan Varadaraj LRG Technologies Limited Harsha Varadaraj Varshini Varadaraj Elgi Equipments Limited Dr. Jairam Varadaraj Sumanth R Anvar Jay Varadaraj Maya Jay Varadaraj Varun Jay Varadaraj</p>		
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 31st of the year, holding of:			
	a Shares			
	1 Sudarsan Varadaraj	22,372,014	44.70	44.70
	2 LRG Technologies Limited	3,541,475	7.08	7.08
	3 Harsha Varadaraj	2,252,635	4.50	4.50
	4 Varshini Varadaraj	2,252,635	4.50	4.50
	5 Elgi Equipments Limited	763,700	1.53	1.53
	6 Dr. Jairam Varadaraj	141,750	0.28	0.28
	7 Sumanth R	8,792	0.02	0.02
	8 Anvar Jay Varadaraj	7,084	0.01	0.01
	9 Maya Jay Varadaraj	7,084	0.01	0.01
	10 Varun Jay Varadaraj	7,084	0.01	0.01
	b Voting Rights (otherwise than by shares)	--	--	--
	c Warrants,	--	--	--
	d Convertible Securities	--	--	--
	e Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	Total	31,354,253	62.65	62.65

(*) 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



Sudarsan Varadaraj

Place: Coimbatore

Date: 04.04.2016



Sudarsan Varadaraj

Place: Coimbatore

Date: 04.04.2016