

L.G.B. PUBLIC WELFARE SOCIETY

Ref No.....

Date:.....

17.12.2020

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Fax: 91-22-22721919 Scrip Code: 522074	NSE - Corporate Office National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Email: takeover@nse.co.in Symbol: ELGIEQUIP	Elgi Equipments Limited Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore-641005
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Dear Sir,

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

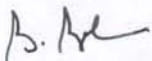
With reference to the above, I on behalf of L.G.B. Public Welfare Society forwarding herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for disposal of 25,22,260 equity shares of Re1/ each of the Company by way of inheritance / transmission for your records.

Kindly take the same on record.

Thanking you

Yours faithfully,

For L.G.B. Public Welfare Society



B Balakrishnan
Member

L.G.B. PUBLIC WELFARE SOCIETY

Date: 17.12.2020

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BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Fax : 91-22-22721919 Scrip Code : 522074	NSE - Corporate Office National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Email : takeover@nse.co.in Symbol : ELGIEQUIP	ELGI EQUIPMENTS LTD Trichy Road, Singanallur, Coimbatore – 641005, Tamilnadu

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 Seller and Persons Acting in Concert (PAC) with the Seller	Name(s) of the Seller L.G.B. PUBLIC WELFARE SOCIETY (##)Persons Acting in Concert (PAC)		
Whether the Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Ltd. 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 (**)
Before the disposal under consideration, holding of:			
a. Shares carrying voting rights	Seller –25,22,260 • equity shares carrying voting rights. • PACs (##) –9,85,87,702 equity shares carrying voting rights.	0.80% 31.11%	0.80% 31.11%
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 seller to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e. Total (a+b+c+d)	10,11,09,962 equity shares carrying voting rights.	31.91%	31.91%
Details of acquisition/sale			
a. Shares carrying voting rights acquired/sold	25,22,260	0.80%	0.80%

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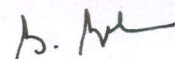
Admn. Office : Elgi Equipments Ltd., Singanallur, Coimbatore-641 005., ☎: 0422 - 2589109.

b. VRs ~~acquired~~ /sold otherwise than by shares	0	0	0
c. Warrants/convertible securities/any other instrument that entitles the seller 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 seller	0	0	0
e. Total (a+b+c+d)	25,22,260	0.80%	0.80%
After the ~~acquisition~~/sale, holding of:			
a. Shares carrying voting rights	Seller –0 - equity shares carrying voting rights. - PACs –10,11,09,962 equity shares carrying voting rights.	0%	0%
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 seller 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)	10,11,09,962 equity shares carrying voting rights.	31.91%	31.91%
Mode of ~~acquisition~~ /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market sale by way of inheritance / transmission		
Date of ~~acquisition~~ /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale	31,69,09,016 Equity Shares of Re.1/- each		
Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale	31,69,09,016 Equity Shares of Re.1/- each		
Total diluted share/voting capital of the TC after the said sale	31,69,09,016 Equity Shares of Re.1/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

For L.G.B. Public Welfare Society



B Balakrishnan

Member

(For and on behalf of the seller/ PACs)

Place: Coimbatore

Date: 17.12.2020

(##)ThePACs of the Seller for the purpose of this disclosure are as follows:

PACs	No. of fully paid up equity shares held before transmission	Shareholding %
Dr. Jairam Varadaraj	27410956	8.65
Mr.Anvar Jay Varadaraj	1925248	0.61
Mr.Varun Jay Varadaraj	1916684	0.60
Ms.Maya Jay Varadaraj	1916648	0.60
Mr.Uday Balaji	128020	0.04
Mrs.Vanitha Mohan	115440	0.04
Mr.SudarsanVaradaraj	83572	0.03
Mr.HarshaVaradaraj	80000	0.03
Ms.VarshiniVaradaraj	80000	0.03
Dr.T Balaji	68500	0.02
Mrs.Gayathri Balaji	48226	0.01
Mr. Viren Mohan	39960	0.01
Mr.Vinay Balaji	22376	0.01
Mr.L.G. Varadarajulu	400	0.00
M/s.Dark Horse Portfolio Investment (P) Limited	51928780	16.39
M/s.Elgi Ultra Industries Limited	12158732	3.84
M/s.Elgi Rubber Company Limited	664160	0.21
Total	9,85,87,702	31.11%