

ELGI

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: **643**

DATE: 25/04/2012

Dear Sirs,

Sub : Disclosure of acquisition of shares in terms of Regulation 13(4) & 13(6)
of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

We are in receipt of intimations about the acquisition of 72,466 shares of the Company through Market, under Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, from Mr. Jayaraman Jayashankar, a Trustee of M/s. Elgi Employees Welfare Trust.

In this regard we are pleased to submit disclosure Form-D in terms of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED


S. RAVEENDAR
COMPANY SECRETARY.

Encl: As Above.



ELGI EQUIPMENTS LIMITED

Singanallur, Coimbatore - 641 005, Tamil Nadu, India. Tel : +91-422-2589555, Fax : +91-422-2573697
Internet://www.elgi.com



FORM D*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulations 13(4) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer of a listed company

Name, PAN No. & Address of Director / Officer.	No. & % of shares/ voting rights held by the Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / Public / rights / preferential offer, etc.) / sale	No. & % of shares / post acquisition / voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
JAYARAMAN JAYASHANKAR AAPJ3717B Officer of EEL	7966 equity shares of Re. 1/- each & 0.005%	19 th April 2012	23 th April 2012	Market Purchase	7966 equity shares of Re. 1/- each & 0.005%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB231277535	NSE	7966	637280		
A Trustee of Elgi Employees Welfare Trust	3269 equity shares of Re. 1/- each & 0.002%	19 th April 2012	23 th April 2012	Market Purchase	11235 equity shares of Re. 1/- each & 0.007%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB011277531	BSE	3269	261520		

Date: 25/04/2012

For ELGI EQUIPMENTS LIMITED

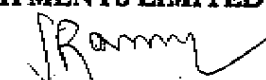

RAVEENDAR. S
 COMPANY SECRETARY

FORM D*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992***[Regulations 13(4) and 13(6)]****Details of change in shareholding or voting rights held by Director or Officer of a listed company**

Name, PAN No. & Address of Director / Officer.	No. & % of shares/ voting rights held by the Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / Public / rights / preferential offer, etc.) / sale	No. & % of shares / post acquisition / voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
JAYARAMAN JAYASHANKAR AAPJ3717B Officer of EEL	12682 equity shares of Re. 1/- each & 0.008%	20 th April 2012	23 th April 2012	Market Purchase	23917 equity shares of Re. 1/- each & 0.015%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB231277535	NSE	12682	1014560		
A Trustee of Elgi Employees Welfare Trust	20694 equity shares of Re. 1/- each & 0.013%	20 th April 2012	23 th April 2012	Market Purchase	44611 equity shares of Re. 1/- each & 0.028%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB011277531	BSE	20694	1655520		

Date: 25/04/2012

For ELGI EQUIPMENTS LIMITED


RAVEENDAR. S
 COMPANY SECRETARY

FORM D*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992***[Regulations 13(4) and 13(6)]****Details of change in shareholding or voting rights held by Director or Officer of a listed company**

Name, PAN No. & Address of Director / Officer.	No. & % of shares/ voting rights held by the Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / Public / rights / preferential offer, etc.) /sale	No. & % of shares / post acquisition / voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
JAYARAMAN JAYASHANKAR AAPJ3717B Officer of EEL	7562 equity shares of Re. 1/- each & 0.005%	23rd April 2012	24 th April 2012	Market Purchase	52173 equity shares of Re. 1/- each & 0.033%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB231277535	NSE	7562	604960		
A Trustee of Elgi Employees Welfare Trust	10469 equity shares of Re. 1/- each & 0.007%	23 rd April 2012	24 th April 2012	Market Purchase	62642 equity shares of Re. 1/- each & 0.040%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB011277531	BSE	10469	837520		

Date: 25/04/2012

For ELGI EQUIPMENTS LIMITED

RAVEENDAR. S
 COMPANY SECRETARY

FORM D*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulations 13(4) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer of a listed company

Name, PAN No. & Address of Director / Officer.	No. & % of shares/ voting rights held by the Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / Public / rights / preferential offer, etc.) / sale	No. & % of shares / post acquisition / voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
JAYARAMAN JAYASHANKAR AAPJ3717B Officer of EEL	7756 equity shares of Re. 1/- each & 0.005%	24 th April 2012	25 th April 2012	Market Purchase	70398 equity shares of Re. 1/- each & 0.044%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB231277535	NSE	7756	620480		
A Trustee of Elgi Employees Welfare Trust	2068 equity shares of Re. 1/- each & 0.001%	24 th April 2012	25 th April 2012	Market Purchase	72466 equity shares of Re. 1/- each & 0.046%	Enam Securities Direct Pvt. Ltd SEBI Regtn. No. INB011277531	BSE	2068	165440		

Date: 25/04/2012

For ELGI EQUIPMENTS LIMITED


RAVEENDAR. S
 COMPANY SECRETARY