



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:

DATE: 08/09/2014

Dear Sirs,

Sub : Disclosure of acquisition of shares in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are in receipt of an intimation about the acquisition of 19200 shares of the Company by M/s. Premier Industrial Drives Private Limited under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In this regard we are pleased to submit the copy of the above intimation to you.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED


V. AISHNAVI PM
COMPANY SECRETARY.

Encl: As Above.

ELGI EQUIPMENTS LIMITED

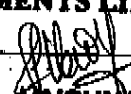
Singanallur, Coimbatore - 641 005, Tamil Nadu, India. T: +91-422-2589555, F: +91-422-2573697,
W: www.elgi.com Toll Free No: 1800-425-3544, CIN No: L29120TZ1960PLC000351



Format for 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 acquirer and Persons Acting in Concert (PAC) with the acquirer	PREMIER INDUSTRIAL DRIVES PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. BSE Ltd.		
Details of the acquisition 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 acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	463650	0.29	0.29
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	463650	0.29	0.29
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2423760	1.53	1.53
b) VRs acquired/sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	2423760	1.53	1.53
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2887410	1.82	1.82
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	2887410	1.82	1.82

For ELGI EQUIPMENTS LIMITED


VAISHNAVI. PM
COMPANY SECRETARY

Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Pursuant to Scheme of Amalgamation of Elgi Securities Limited, Madura Public Conveyance Private Limited, Salem Services Private Limited (Transferor Companies) with Premier Industrial Drives Private Limited (Transferee Company) approved by the Hon'ble High Court of Judicature at Madras.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.09.2014
Equity share capital / total voting capital of the TC before the said acquisition/sale	158454508 equity shares of Rs. 1 each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	158454508 equity shares of Rs. 1 each
Total diluted share/voting capital of the TC after the said acquisition	158454508 equity shares of Rs. 1 each

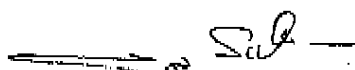
Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

The equity shares have been transferred pursuant to a Scheme of Amalgamation of Elgi Securities Limited, Madura Public Conveyance Private Limited, Salem Services Private Limited (Transferor Companies) with Premier Industrial Drives Private Limited (Transferee Company) approved by the Hon'ble High Court of Judicature at Madras.

For Premier Industrial Drives Private Limited



C.N. Subramanian
Director

Place: Coimbatore

Date: 5th September 2014

For ELGI EQUIPMENTS LIMITED


VAISHNAVI. PM
COMPANY SECRETARY



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FAX: 022- 26598237/38
26598347/48

E:SEC:

DATE: 08/09/2014

Dear Sirs,

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

We are in receipt of an intimation about the acquisition of 2423760 shares of the Company through a Scheme of Amalgamation, under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, from M/s. Premier Industrial Drives Private Limited, one of a Promoter of the Company.

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


VAISHNAVI PM
COMPANY SECRETARY.

Encl: As Above.

ELGI EQUIPMENTS LIMITED

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Name of the Target Company (TC): Elgi Equipments Limited**"FORM D"**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4A)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group /Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director or/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/voting rights post acquisition / 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
Premier Industrial Drives Private Limited India House, New No 1443/1, Old No 1239 Trichy Road, Coimbatore - 641018. PAN: AAACP4234A	463650 0.29%	05.09.2014	06.09.2014	Pursuant to a Scheme of Amalgamation	2887410 1.82%	NA	NA	2423760	NA	NA	NA

The equity shares have been transferred pursuant to a Scheme of Amalgamation of Elgi Securities Limited, Madura Public Conveyance Private Limited, Salem Services Private Limited (Transferor Companies) with Premier Industrial Drives Private Limited (Transferee Company) approved by the Hon'ble High Court of Judicature at Madras.

For Premier Industrial Drives Private Limited



C.N. Subramanian

Director

For ELGI EQUIPMENTS LIMITED


VAISHNAVI. PM
COMPANY SECRETARY