

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

Regulation 13(3), - Details of change in shareholding in respect of persons holding more than 5% shares in the listed company.

Name & Address of share holders	EMPEE HOLDINGS LIMITED No.59, Harris Road, Pudupet Chennai – 600 002.
Shareholding prior to acquisition/sale	852504 2.03%
No. & % of shares/ voting rights acquired/sold	53740 0.13%
Receipt of allotment advice/ acquisition of shares/ Sale of shares specify.	21.9.2013
Date of intimation to Company.	23.9.2013
Mode of acquisition on (market purchase/ public/rights/ preferential offer, etc.)	Market purchase
No. & % of shares/ voting rights post acquisition / sale	9,06,244 2.16 %
Trading member through whom the trade was executed with SEBI Registration No. of the TM	M/s. Religare Securities Limited SEBI Regn. No. INB 010653732
Exchange on which the trade was executed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd
Buy quantity	53,740 equity shares
Buy value	Rs.4.00 per share
Sell Quantity	N.A.
Sell Value	N.A.

Place : Chennai
Date : 23.9.2013

For EMPEE HOLDINGS LTD



M.P.PURUSHOTHAMAN
CHAIRMAN