

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHAY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1005

COURIER

DATE: 05/04/2017

Dear Sirs/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations - 2011.

With reference to the above, we are pleased to enclose herewith the Disclosure Form for the period ending 31st March, 2017, duly signed by a Promoter of the Company, under Regulation No. 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations - 2011.

Kindly take into your record.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED



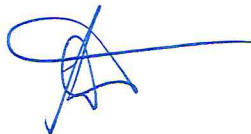
SHYAM VASUDEVAN
COMPLIANCE OFFICER

Encl: As Above.

Format for disclosure 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 EQUIPMENTS LIMITED
2. Name of Stock Exchanges where shares of target company are listed	Bombay Stock Exchange Limited National Stock Exchange Limited
3. Particulars of the shareholder (s) a. 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) OR b. Name(s) of promoter(s), member of the promoter group and PAC with him	Jairam Varadraj Anvar Jay Varadaraj Maya Jay Varadaraj Varun Jay Varadaraj Sudarsan Varadaraj Varshini Varadaraj Harsha Varadaraj L.G. Varadarajulu (late) T. Balaji Gayathri Balaji Uday Balaji Vinay Balaji Vanitha Mohan Viren Mohan Dark Horse Portfolio Investment Limited Elgi Ultra Industries Limited Elgi Rubber Company Limited L.G.B. Public Welfare Society



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 31.3.2017, holding of			
a. Shares			
Jairam Varadraj	14160478	8.93	8.93
Anvar Jay Varadaraj	962624	0.61	0.61
Maya Jay Varadaraj	958324	0.60	0.60
Varun Jay Varadaraj	958342	0.60	0.60
Sudarsan Varadaraj	41786	0.03	0.03
Varshini Varadaraj	40000	0.03	0.03
Harsha Varadaraj	40000	0.03	0.03
L.G. Varadarajulu (late)	200	0.00	0.00
T. Balaji	31000	0.02	0.02
Gayathri Balaji	20863	0.01	0.01
Uday Balaji	64000	0.04	0.04
Vinay Balaji	11000	0.01	0.01
Vanitha Mohan	57720	0.04	0.04
Viren Mohan	19980	0.01	0.01
Dark Horse Portfolio Investment Limited	25509390	16.10	16.10
Elgi Ultra Industries Limited	6079366	3.84	3.84
Elgi Rubber Company Limited	332080	0.21	0.21
L.G.B. Public Welfare Society	1261130	0.79	0.79
b. Voting Rights(otherwise than by shares)	0	0	0
c. Warrants	0	0	0
d. Convertible Securities	0	0	0
e. Any other instrument that would entitle the holder to receive shares in the TC	0	0	0
Total	50548283	31.90	31.90