

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	48,74,156 25.64%
No. & % of shares/ voting rights acquired/sold	9781 equity shares 0.05%
Receipt of allotment advice/ acquisition of shares/ Sale of shares specify.	01.04.2015
Date of intimation to Company.	02.04.2015
Mode of acquisition on (market purchase/ public/rights/ preferential offer, etc.)	Pledged shares sold
No. & % of shares/ voting rights post acquisition / sale	48,64,375 25.59%
Trading member through whom the trade was executed with SEBI Registration No. of the TM	M/s. IFCI Factors Ltd New Delhi.
Exchange on which the trade was executed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd
Buy quantity	-
Buy value	-
Sell Quantity	9781 equity shares
Sell Value	Rs.24.50 each

Place : Chennai
Date : 03.04.2015

For EMPEE HOLDINGS LTD



M.P.PURUSHOTHAMAN
CHAIRMAN

