

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	61,91,181
No. & % of shares/ voting rights acquired/sold	90,000
Receipt of allotment advice/ acquisition of shares/ Sale of shares specify.	9.4.2014
Date of intimation to Company.	10.4.2014
Mode of acquisition on (market purchase/ public/rights/ preferential offer, etc.)	Pledged shares sold
No. & % of shares/ voting rights post acquisition / sale	61,01,181
Trading member through whom the trade was executed with SEBI Registration No. of the TM	M/s. IFCI Ventures 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	90,000 equity shares
Sell Value	Rs.39.50 each

Place : Chennai
Date : 10.4.2014

For EMPEE HOLDINGS LTD


M.P.PURUSHOTHAMAN
CHAIRMAN

