

**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	55,12,622    29 %
No. & % of shares/ voting rights acquired/sold	1,26,850 equity shares    0.67%
Receipt of allotment advice/ acquisition of shares/ Sale of shares specify.	20.9.2014
Date of intimation to Company.	22.9.2014
Mode of acquisition on (market purchase/ public/rights/ preferential offer, etc.)	Pledged shares sold
No. & % of shares/ voting rights post acquisition / sale	53,85,772    28.33%
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	126850 equity shares
Sell Value	Rs.39 each

Place : Chennai  
Date : 22.9.2014

For EMPEE HOLDINGS LTD



M.P.PURUSHOTHAMAN  
CHAIRMAN