

1. Name of Listed Entity:

Revathi Equipment Limited

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

30-Jun-16

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration:

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | |
| 4 | Whether the Listed Entity has any shares in locked-in? | | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | |

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For REVATHI EQUIPMENT LIMITED

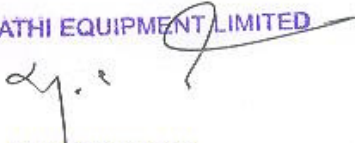

M.N. SRINIVASAN
Company Secretary

Table 1 - Summary Statement holding of specified securities

| Category | Category of Shareholder | Number of Shares held | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total number of Shares held | Shareholding % (calculated as per SCRR, 1957 As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities (B) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in Shares | | Shares Held of which are reserved | | Number of equity shares held as Authorized but unissued |
|----------|--------------------------------|-----------------------|---|-----------------------------------|--|-----------------------------|--|--|---------|---------|--|---|----------------------------|---------------------------------|-----------------------------------|---------------------------------|---|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of Total Shares held (b) | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v) | (viii) | Class X | Class Y | Total | (ix) | (X) = (viii) + (ix) as a % of (A+B+C2) | (xi) | (xii) | (xiii) | (xiv) | |
| (a) | Promoters and Promoter Group | 2 | 2225663 | 0 | 0 | 2225665 | 77.579 | 2225663 | | 2225663 | 77.579 | 0 | 2225663 | 0 | 0.002 | 0 | 2225663 |
| (b) | Public | 4520 | 842993 | 0 | 0 | 847513 | 27.321 | 842993 | | 842993 | 27.321 | 0 | 842993 | 0 | 0.002 | 0 | 75807 |
| (c) | Non Promoter Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | |
| | Total | 4520 | 2068656 | 0 | 0 | 2073176 | 100.000 | 2068656 | | 2068656 | 100.000 | 0 | 2068656 | 0 | 0.002 | 0 | 2292564 |

For REVATHI EQUIPMENT LIMITED

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of Shareholder | PAN | Number of Shareholders | No. of fully paid up equity shares held | Partly paid up equity shares held | Nos. of shares underlying Depository Receipts | Total number of shares held | Shareholding % as per SCRR, 1957 (A+B+C2) | Number of Voting Rights in each class of shares held out | | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding securities (including Warrants) | Shareholding as a % assuming full conversion of securities (A+B+C2) | Number of Locked in shares | | Share Proport of shares enumerated otherwise enumerated | | Number of equity shares held in dematerialized form |
|--|-----|------------------------|---|-----------------------------------|---|-----------------------------|---|--|-------------------------|-------------------------------------|--|---|----------------------------|-------|---|-------|---|
| | | | | | | | | No of Voting Rights | Class X, Class Y, Total | | | | (a) | (b) | (c) | (d) | |
| (A) Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | | | |
| 1. Indian | | | | | | | | | | | | | | | | | |
| (a) Central Government/ State Government(s) | | | | | | | | | | | | | | | | | |
| (b) Financial Institutions/ Banks | | | | | | | | | | | | | | | | | |
| (c) Any Others (Specify) | | | | | | | | | | | | | | | | | |
| 2. Foreign | | | | | | | | | | | | | | | | | |
| (a) Individuals (Non-Residents/Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | |
| (b) Government | | | | | | | | | | | | | | | | | |
| (c) Institutions | | | | | | | | | | | | | | | | | |
| (d) Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| (e) Any Others (Specify) | | | | | | | | | | | | | | | | | |
| Sub Total (A)(1) | | 2 | 2225953 | 0 | 0 | 2225953 | 72.57% | 2225953 | 2225953 | 72.57% | 0 | 72.57% | 0 | 0.00% | 0 | 0.00% | 2225953 |
| Total Shareholding of Promoter and Promoter Group (A)+(A)(2) | | 2 | 2225953 | 0 | 0 | 2225953 | 72.57% | 2225953 | 2225953 | 72.57% | 0 | 72.57% | 0 | 0.00% | 0 | 0.00% | 2225953 |

For REVATHI EQUIPMENT LIMITED
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder

| Category & Name of Shareholders | PAN | Number of Shares held | No. of fully paid up shares held | Partly paid up equity shares held | No. of shares underlying Depository Receipts | Total number of shares held | Shareholding % calculated as per SCRR, 1957 | As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (X) | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, assuming full conversion of convertible securities as a percentage of diluted share capital | Number of Locked in shares | | Shares Pledged of otherwise encumbered | Number of equity shares held in dematerialized form |
|---|-----|-----------------------|----------------------------------|-----------------------------------|--|-----------------------------|---|--------------------|--|-------------------------------------|--|---|----------------------------|---------------------------------|--|---|
| | | | | | | | | | No of Voting Rights | Total as a % of Total Voting rights | | | No. | As a % of total Shares held (b) | | |
| | | (II) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | Class X | Class Y | (X) | (XI)-(XII) | (XIII) | (XIV) | (XV) | |
| (1) Custodian/DR Holder | | | | | | | | | | | | | | | | |
| (2) Employee Benefit Trust (under SEBI Regulations, 2014) | | | | | | | | | | | | | | | | |
| Total Non-Promoter- Non Public Shareholding (C)=(1)+(2) | | | | | | | | | | | | | | | | |

Note :
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above, insofar, needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent, information available.

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