

Super A Unit •Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144, +91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

Date: 13.10.2023

To.

ELGI EQUIPMENTS LIMITED CIN: L29120TZ1960PLC000351 Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore-641005

Dear Sir / Madam.

Sub: Revised disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject above, we are forwarding herewith the revised disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011(revised for updation of promoters / promoter group classification) in connection with release of pledge for your kind records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

S R Venkatachalam
Chief Financial Officer

Encl: As above

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Elgi Equipments Limited
Names of the stock exchanges where the shares of	BSE Limited (BSE); and
the target company are listed	National Stock Exchange of India Limited (NSE)
Date of reporting	13.10.2023
Name of the promoter or PAC on whose shares	Elgi Rubber Company Limited
encumbrance has been <del>created</del> /released/invoked	

## Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)  Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] /	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Elgi Rubber Company Limited (Promoter Group)	6,64,160	0.21	6,64,160	0.21	Release of Pledge Release of Pledge	06.10.2023 09.10.2023	Pledge Pledge	Pledge originally created to secure the loan taken by Elgi Rubber Company Limited, is now released	2,50,000	0.08	Bajaj Finance Limited Bajaj Finance Limited	2,80,000	0.09
Sudarsan Varadaraj (Promoter Group)	2,04,984	0.06	1,39,984	0.04	-							1,39,984	0.04
Jairam Varadaraj (Promoter)	2,82,21,616	8.91											

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Name of the promoter (s) or PACs with him*	Promoter ho the target co (1)	ompany	Promoter already enc (2)	umbered								Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Anvar Jay Varadaraj (Promoter Group)	19,25,248	0.61											
Varun Jay Varadaraj (Promoter Group)	19,16,684	0.60											
Maya Jay Varadaraj (Promoter Group)	19,16,648	0.60											
Varshini Varadaraj (Promoter Group)	1,58,588	0.05			-								
Harsha Varadaraj (Promoter Group)	80,000	0.03											
T Balaji (Promoter Group)	68,500	0.02				-							
Dark Horse Portfolio Investment Private Limited (Promoter Group)	5,33,86,780	16.85											
Elgi Ultra Industries Limited (Promoter Group)	1,03,10,972	3.25											
L.G.B.Public Welfare Society represented by Mr. Jairam Varadaraj President of the Society (Promoter Group)													
Varam Varadaraj Trust represented by Mr.Jairam		-											

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Name of the promoter (s) or	Dromotor he	Idina in	Promoter holding Details of events pertaining to encumbrance (3)										
					Details of events pertaining to encumbrance (3)								t holding of
PACs with him*	the target co	arget company already encumbered		encumbered shares									
	(1) (2)										[creation [(2)+(3)] /		
												release [(2)-(3)] /	
												invocation [(1)-(3)]]	
	Number	Number % of Number % of			Type of event	Date of	Type of	Reasons for	Number	% of	Name of the	Number	% of total
		total		total	(creation /	creation/	encumbrance	encumbrance**	Number	share		Number	
		share		share	release /	release/	(pledge/ lien/	encumbrance			entity in whose		share
		capital								capital	favor shares		capital
		capitai		capital	invocation)	invocation of	non disposal				encumbered		
					100	encumbrance	undertaking/				***		
							others)						
Varadaraj Trustee													
(Promoter Group)													
Varadaraj Family Trust													
represented by Mr.Jairam													
Varadaraj Trustee													
(Promoter Group)													
Total	9,88,54,180	31.19	8,04,144	0.25					3,84,160	0.12		4,19,984	0.13

For Elgi Rubber Company Limited

Chief Financial Officer

Signature of the Authorized Signatory

Place : Coimbatore Date : 13-10-2023

<sup>\*</sup>The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.