

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 Scrip Code: 522074	The Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400051 Scrip Code: ELGIEQUIP
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E: SEC: 1026

Date: 27/12/2019

Dear Sirs/Madam

Sub: Newspaper Advertisement - Notice to Shareholders - Transfer of Equity Shares to the Demat Account of IEPF Authority

Pursuant to Regulation 47(1)(d) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of Notice published in the newspapers (1) The Hindu - Business Line and (2) The Hindu Tamil dated 25th December 2019, about the proposed transfer of Equity Shares in respect of which dividends have not been claimed / paid during the last seven years to the DEMAT Account of the Authority, pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. This is being posted in the Company's website www.elgi.com.

Kindly take this into your record.

Thanking you,

Yours faithfully,
For Elgi Equipments Limited

Nithya Prabhu R
Nithya Prabhu R
Company Secretary



ELGI

Always Better.

ELGI EQUIPMENTS LIMITED

CIN: L29120TZ1960PLC000351

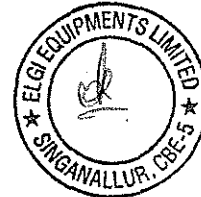
Registered office: Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005
Phone: +91-422-2589555 Fax: +91-422-2573697 Email: investor@elgi.com
Web: www.elgi.com**NOTICE TO SHAREHOLDERS**

Notice is hereby given pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and Section 125(6) of the Companies Act, 2013, the Company is required to transfer all such shares in respect of which dividends has not been paid or claimed for the last 7 consecutive years to the demat account of Investor Education and Protection Fund Authority (IEPF Authority). Hence, all such shares in respect of which dividends were not claimed for the last 7 years from the year 2011-12 have to be transferred to the demat account of IEPF Authority.

The Company has sent individual notices to the respective shareholders at their latest available address registered with the Company, whose dividends are lying unclaimed for last 7 years, advising them to claim the dividends expeditiously. The statement containing the details of name, folio number/ demat account number etc. are made available in our website www.elgi.com for information and necessary action by the concerned shareholders.

Shareholders who have not claimed their dividends during the last seven years can write to our Registrar and Share Transfer Agent at M/s. Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tel No.: 0422-2314792, e-mail: iepf.shares@linkintime.co.in, for making a valid claim for the unclaimed dividends or further details. In case no valid claim has been made on or before 19th March 2020, the shares in respect of which the dividends are lying unclaimed for the last 7 years will be transferred to the demat account of IEPF Authority pursuant to the said Rules.

It may be noted that to comply with the aforesaid mandatory requirement for transfer of such shares to the demat account of IEPF Authority, the Company will take necessary steps including issue of duplicate share certificate against such physical shares/ carryout Corporate Action against such demat shares. In case the concerned shareholders wish to claim the shares after transfer to the demat account of IEPF Authority, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website www.iepf.gov.in

24.12.2019
CoimbatoreFor ELGI EQUIPMENTS LIMITED
Nithya Prabhu R
Company Secretary**ELGI EQUIPMENTS LIMITED**

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

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