



DATE : 16-APR-2021

To
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400001

Scrip Code: 522074

Sub: Certificate from a Practicing Company Secretary -Transfer Sub-division, Consolidation of Certificates - reg. Ref: Regulation No. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - reg.

With reference to the above subject, we are enclosing herewith the Certificate dated 10/04/2021 received from a practicing Company Secretary towards the compliance under Regulation No. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01/10/2020 to 31/03/2021 (i.e. Second Half of 2020-2021).

Please take the above information on record.

Thanking You,

Yours Faithfully

For ELGI EQUIPMENTS LIMITED

**RAGUNATHAN K
COMPANY SECRETARY**

ELGI EQUIPMENTS LIMITED

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

T : +91 422 2589 555, **W** :www.elgi.com, **Toll - free No** : 1800-425-3544, **CIN** : L29120TZ1960PLC000351



MDS & Associates

Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**


FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Elgi Equipments Limited (CIN: L29120TZ1960PLC000351)** having its Registered Office at Elgi Industrial Complex III, Trichy Road, Singanallur Coimbatore 641005 maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2021.

- A) Share Certificate(s) relating to the transfer and transmission of shares received during the period from 1st October 2020 to 31st March 2021 as entered in the Memorandum of Transmission have been issued within thirty days from respective date of lodgment of each deed.
- B) Share Certificate(s) in respect of requests for issue of duplicate certificates, Split and name deletion have been issued within thirty days of lodgment.

Date : 10.04.2021

Place: Coimbatore


M.D.SELVARAJ

UDIN: F000960C000049404

MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028