

April 19, 2022

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : ELGIEQUIP

Scrip Code : 522074

*Through : Digital Exchange**Through : BSE Listing Centre*

Dear Sir/Madam,

Subject: Compliance under Regulations 40(9) and 49(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the certificate from a Practicing Company Secretary as required under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, for the financial year ended March 31, 2022.

The above information will also be made available on the website of the Company: www.elgi.com.

You are requested to take the above information on record.

Yours faithfully,

For Elgi Equipments Limited

S Prakash
Company Secretary

Encl: a/a



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

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

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH 2022**

I have examined all relevant papers, 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 as maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to National Stock Exchange of India Limited, Mumbai (NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March 2022.

- A) Share Certificate(s) relating to the transmission of shares received prior to 25.01.2022 as entered in the "Transmission Registers" have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests received prior to 25.01.2022 for issue of duplicate certificates, renewal and name deletion have been issued within thirty days from respective date of lodgment.
- C) Share Certificate(s) relating to sub-division and transfer of shares pursuant to the Scheme of Arrangement between Elgi Ultra Industries Limited and its shareholders sanctioned by the National Company Law Tribunal, Chennai Bench vide order dated 11th March 2022 under Section 230 of the Companies Act, 2013 as entered in the "Transfer Register" have been issued within thirty days of lodgment.
- D) Share Certificate in respect of request for rematerialisation of equity shares have been issued within thirty days of lodgment.
- E) Any other information: During the year ended 31st March 2022, 26,597 equity shares held in physical form were transferred to the demat account of the IEPF Authority. Further, no letter of confirmation in lieu of physical share certificate(s) was issued during the period from 25.01.2022 to 31.03.2022.

Date: 19.04.2022
Place: Coimbatore


M.D.SELVARAJ

UDIN: F000960D000157732

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



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@mdsservices.in, Web : www.mdsservices.in

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- D) Share Certificate in respect of request for rematerialisation of equity shares have been issued within thirty days of lodgment.
- E) Any other information: During the year ended 31st March 2022, 26,597 equity shares held in physical form were transferred to the demat account of the IEPF Authority. Further, no letter of confirmation in lieu of physical share certificate(s) was issued during the period from 25.01.2022 to 31.03.2022.

Date: 19.04.2022
Place: Coimbatore


M.D.SELVARAJ

UDIN: F000960D000157699

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411

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