



NATIONAL SECURITIES DEPOSITORY LIMITED, TRADE WORLD, A WING, 4TH FLOOR, KAMALA MILLS COMPOUND, LOWER PAREL MUMBAI – 400013	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED MARATHON FUTUREX, A – WING 25 <sup>TH</sup> FLOOR, NM JOSHI MARG., LOWER PAREL MUMBAI - 400013
BSE Scrip Code: 522074	NSE Scrip Code: ELGIEQUIP

DATE: 09/07/2021


Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 1996 for the quarter ended 30<sup>th</sup> June, 2021.

This is to certify that the details of securities dematerialized during the aforesaid period as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 1996 have been furnished to all Stock Exchanges where the shares of the Company are listed.

Please take the above information on record

Thanking you,

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

05.07.2021

To  
Elgi Equipments Limited  
ELGI Industrial Complex,  
Trichy Road, Singanallur  
Coimbatore - 641005

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

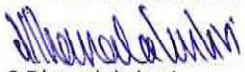
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
S Dhanalakshmi  
Head - Coimbatore Branch