

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEBHOY TOWERS DALAL STREET MUMBAI – 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED “EXCHANGE PLAZA” BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

DATE : 21-OCT-2020

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 07/10/2020 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 01/04/2020 to 30/09/2020 (i.e. First Half of 2019-2020).

Please take the above information on record.

Thanking You,

Yours Faithfully

For **ELGI EQUIPMENTS LIMITED**



**RAGUNATHAN K  
COMPANY SECRETARY**



**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

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020**

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 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 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 30<sup>th</sup> September 2020.

- A) Share Certificate(s) in respect of requests for issue of duplicate certificates and change of name have been issued within thirty days of lodgment.
- B) Any other information: During the half year ended 30<sup>th</sup> September, 2020, 1,21,859 equity shares held in physical form were transferred to the demat account of the IEPF Authority.

Date : 07.10.2020  
Place: Coimbatore

M.D.SELVARAJ

UDIN: F000960B000869465

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