

July 7, 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 Portal*

*Through : BSE Listing Centre*

Dear Sir/Madam,

**Subject: Receipt of approval for re-classification of shares held by certain promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that the Company has received the approval from BSE Limited ("BSE") and National Stock Exchange of India Ltd ("NSE") for re-classification of the following members from "Promoter Group" Category to "Public" Category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1) Mrs. Gayathri Balaji
- 2) Mr. Vinay Balaji
- 3) Mr. Uday Balaji
- 4) Mr. Viren Mohan
- 5) Mrs. Vanitha Mohan

We enclose herewith a copy of the approval letters dated July 6, 2022 received from BSE and NSE. We request you to kindly take the same on record.

Thanking you,

**For Elgi Equipments Limited**



**S Prakash**  
**Company Secretary**

Encl: a/a

LIST/COMP/YG/216/2022-23

Date: July 6, 2022

The Company Secretary/ Compliance Officer

**Elgi Equipments Limited**

Elgi Industrial Complex III, Trichy Road, Singanallur,  
Coimbatore, Tamil Nadu, 641005.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated March 25, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	10,11,09,962	31.91	21,57,99,054	68.09
Post-Reclassification	10,07,55,940	31.79	21,61,53,076	68.21

Reclassification of Promoters: **Elgi Equipments Limited**

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This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Shyam Bhagirath**  
Manager



**Yash Gala**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Gayathri Balaji	48,226	0.02
2.	Vinay Balaji	22,376	0.01
3.	Uday Balaji	1,28,020	0.04
4.	Viren Mohan	39,960	0.01
5.	Vanitha Mohan	1,15,440	0.04
<b>TOTAL</b>		<b>3,54,022</b>	<b>0.12</b>

Reclassification of Promoters: **Elgi Equipments Limited**

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/137

July 06, 2022

The Company Secretary  
**Elgi Equipments Limited**  
Elgi Industrial Complex III,  
Trichy Road, Singanallur,  
Coimbatore - 641005.

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated March 25, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Uday Balaji
2	Vanitha Mohan
3	Gayathri Balaji
4	Viren Mohan
5	Vinay Balaji

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Charmi Dharod  
Senior Manager

**CC: National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**  
25th floor, A-Wing, Marathon Futurex,  
NM Joshi Marg, Lower Parel,  
Mumbai-400 073