



Date: 10/04/2020

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/I,
G Block, Bandra-Kurla Complex,
Bandra-East, Mumbai- 400 051

Scrip Code: 522074

Symbol: ELGIEQUIP

Dear Sir,

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.

With reference to the above subject, we are enclosing herewith the Certificate dated 09/04/2020 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 01/10/2019 to 31/03/2020 (i.e. Second Half of 2019-2020).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED


SHYAM VASUDEVAN
COMPLIANCE OFFICER

ELGI EQUIPMENTS LIMITED

Singanallur, Coimbatore-641005, Tamil Nadu, India. T: +91-422-2589555, F: +91-422-2573697, W: www.elgi.com
CIN : L29120TZ1960PLC000351 Toll Free No: 18000-425-3544



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

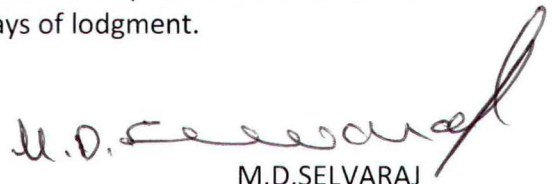
**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 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 1st October 2019 to 31st March 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 31st March 2020.

- A) Share Certificate(s) relating to the transfer and transmission of Shares received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers and transmission 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 for issue of duplicate certificates and name deletion have been issued within thirty days of lodgment.

Date : 09.04.2020
Place: Coimbatore


M.D.SELVARAJ

UDIN: F000960B000150406

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