



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

Date: 03.11.2023

To,
ELGI EQUIPMENTS LIMITED
CIN: L29120TZ1960PLC000351
Elgi Industrial Complex III, Trichy Road,
Singanallur, Coimbatore-641005

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject above, we are forwarding herewith the disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with release of pledge for your kind records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Elgi Rubber Company Limited

A handwritten signature in blue ink, appearing to read 'S R Venkatachalam', written over a horizontal line.

S R Venkatachalam
Chief Financial Officer

Encl: As above

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Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [creation $\{-(2)+(-3)\}$ / release $\{(2)-(-3)\}$ / invocation $\{(1)-(-3)\}$]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation, release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Varadaraj Trustee (Promoter Group)													
Varadaraj Family Trust represented by Mr.Jairam Varadaraj Trustee (Promoter Group)	--	--	--	--	--	--	--	--	--	--	--	--	--
Total	9,88,54,180	31.19	8,04,144	0.25					2,80,000	0.09		5,24,144	0.16

For Elgi Rubber Company Limited


S R Venkatachalam

Chief Financial Officer

Signature of the Authorized Signatory

Place : Coimbatore

Date : 03-11-2023

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.