



August 11, 2023

National Stock Exchange of India Ltd.  
Exchange Plaza  
C-1, Block G Bandra Kurla Complex  
Bandra, Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Through: *NEAPS*

Through: *BSE Listing Centre*

Dear Sir/Madam,

**Subject: Advisory letter received from National Stock Exchange of India Ltd (“NSE”)**

**Ref: NSE letter NSE/LIST/COMP/ELGIEQUIP/01 dated June 14, 2023**

**NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074**

This is to inform you that as advised by NSE vide their letter dated June 14, 2023, the Board of Directors of the Company, at their meeting held today, took note of the advisory letter, issued by NSE to the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with the disclosure filed by the Company on July 30, 2022, regarding intimation of acquisition of shares in First Energy TN 1 Private Limited.

We request you to kindly take note of the enclosed advisory letter and disseminate the same.

Thanking you,

Yours Faithfully,

**For Elgi Equipments Limited**

**S Prakash**  
**Company Secretary**  
Encl.: a/a

## **ELGI EQUIPMENTS LIMITED**

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

**T** +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

**CIN:** L29120TZ1960PLC000351

## National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ELGIEQUIP/01

Date: June 14, 2023

To,

**Elgi Equipments Limited**

Elgi Industrial Complex III,  
Trichy Road, Singanallur,  
COIMBATORE – 641005

**Sub: Advisory letter under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').**

Dear Sir/Madam,

This has reference to the disclosure filed by Elgi Equipments Limited ('the Company') on July 30, 2022, regarding 'Intimation of acquisition of shares.'

The Exchange had raised certain queries for the aforementioned disclosure wherein the Company was requested to provide its clarification / comments. Basis Company's response received dated August 03, 2022, it was observed that, events pertaining to extended the closing date and change in percentage of stake acquired were not disclosed to the Stock Exchange.

It is pertinent to note that when a Company file a disclosure informing about an event, all other events in the said matter thereafter would be considered to be material under the provisions of Regulation 30(7) of the Regulations and therefore, disclosure of all such events shall be made to the Stock Exchange under provisions of Regulation 4(1) and 30 of the Regulations.

In view of the above, it is observed that events pertaining in the matter of acquisition of stake in First Energy TN 1 Private Limited were partially disclosed to the Stock Exchange.

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## National Stock Exchange Of India Limited

Considering the aforesaid, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange. You are requested to ensure that the Company files relevant and adequate information regarding material events / incidents impacting the Company in compliance with the Regulations not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

You are advised to place this letter before the Company's Board of Directors in the upcoming board meeting and disseminate the letter to the Stock Exchanges.

Yours faithfully,

For **National Stock Exchange of India Limited**

**Dhaval Shah**  
**Manager**

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