



NATIONAL SECURITIES DEPOSITORY LIMITED
4TH FLOOR, 'A' WING, TRADE WORLD
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI – 400013.

DATE: 08/10/2020

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulation 1996 for the quarter ended 30th September, 2020.

This is to certify that the details of securities dematerialized during the aforesaid period as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 1996 have been furnished to all Stock Exchanges where the shares of the Company are listed.

Thanking you,

Regards,

For **ELGI EQUIPMENTS LIMITED**

RAGUNATHAN K
COMPANY SECRETARY

ELGI EQUIPMENTS LIMITED

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T : +91 422 2589 555, **W** : www.elgi.com, **Toll - free No** : 1800-425-3544, **CIN** : L29120TZ1960PLC000351

Date : 06.10.2020

To

The Company Secretary
Elgi Equipments Limited
Elgi Industrial Complex,
Trichy Road, Singanallur,
Coimbatore – 641005.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Authorised Signatory