



BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

DATE: 19/09/2020

Dear Sirs,

Sub: Confirmation of record date for issue of bonus shares pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our letter dated 14th September 2020 regarding the intimation of record date for issue of bonus shares in the proportion of one equity share of Re.1 each for every one equity share of Re.1 each subject to the approval of the shareholders by postal ballot.

Accordingly, we wish to inform that pursuant to the approval granted by the shareholders for the issue of bonus shares through postal ballot, the record date of Friday, 25th September 2020 for the purpose of determining the equity shareholders eligible for the entitlement of bonus shares as intimated vide our letter dated 14th September 2020 is hereby confirmed.

Kindly acknowledge receipt of this letter and update your records.

Thanking you,

Yours faithfully,

For **ELGI EQUIPMENTS LIMITED**

**RAGUNATHAN K
COMPANY SECRETARY**

ELGI EQUIPMENTS LIMITED

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