

April 5, 2022

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code : ELGIEQUIP	Scrip Code : 522074
Through : Digital Exchange	Through : BSE Listing Centre
National Securities Depository Ltd. Trade World, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (I) Ltd. Marathon Futurex, 25 th Floor, NM Joshi Marg, Lower Parel (East) Mumbai - 400 014

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the year ended March 31, 2022

This is to certify that the details of securities dematerialised during the aforesaid period as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed. The certificate received from Linkintime India Private Limited, the Registrar and Share Transfer Agent is enclosed.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited



S Prakash
Company Secretary

Encl.: a/a

Date : 04.04.2022

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 31st March, 2022, 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 its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines.. 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