



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

E:SEC: 1009

DATE: 08/04/2020


Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 1996 for the quarter ended 31<sup>ST</sup> March, 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,

Yours faithfully,  
For ELGI EQUIPMENTS LIMITED

  
SHYAM VASUDEVAN  
COMPLIANCE OFFICER

Encl: As Above.

ELGI EQUIPMENTS LIMITED

Singanallur, Coimbatore-641005, Tamil Nadu, India. T: +91-422-2589555, F: +91-422-2573697, W: [www.elgi.com](http://www.elgi.com)  
CIN : L29120TZ1960PLC000351 Toll Free No: 18000-425-3544

07.04.2020

To  
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.**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 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.

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 register of members as the registered owner.

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

Thanking you,  
For Link Intime India Private Limited

Authorised Signatory