

To

27/01/2016

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub: Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

With reference to the above, the following are the details of the Key Managerial Personnel (KMP) authorised by the Board of Directors at their meeting held on 30.10.2015 to determine and disclose to the Stock Exchanges the materiality of events / information, pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

<b>Name</b>	<b>Mr. S Sriram</b>
<b>Designation</b>	<b>Chief Financial Officer</b>
<b>Address</b>	<b>Elgi Equipments Limited Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore 641005.</b>
<b>Email Id</b>	<b>sriram@elgi.com</b>
<b>Phone No</b>	<b>0422-2589140</b>

The responsibility of disclosure and implementation of process and procedures of material events and information as scheduled in Appendix A & B of Elgi's Policy on Materiality of events rests with the Chief Financial Officer of the Company.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Elgi Equipments Limited**



**Vaishnavi PM**  
Company Secretary

**ELGI EQUIPMENTS LIMITED**

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