

BOMBAY STOCK EXCHANGE 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

E:SEC:1015

BY COURIER

DATED: 10/04/2017

Dear Sirs,

Sub: Certificate from a Practicing Company Secretary - Transfer
Sub-division, Consolidation of Certificates - reg.

Ref: Regulation No. 40(9) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 - reg.

With reference to the above subject, we are enclosing herewith the Certificate dated 06/04/2017 received from a practicing Company Secretary towards the compliance under Regulation No. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01/10/2016 to 31/03/2017 (i.e. Second Half of 2016-2017).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN
COMPLIANCE OFFICER

Encl: As Above.



**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Elgi Equipments Limited (CIN: L29120TZ1960PLC000351)** having its Registered Office at Elgi Industrial Complex III, Trichy Road, Singanallur Coimbatore 641005 maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st October 2016 to 31st March 2107 for the purpose of issuing a Certificate as per 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2017.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, Replacement and Duplicate Share Certificate from the respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information – Nil

Date : 06.04.2017
Place: Coimbatore

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028