

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: 1011

DATE: 11/05/2017

Dear Sirs/Madam,

Sub: Maternity Leave of Company Secretary - Appointment of Interim Compliance Officer - Intimation under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at their meeting held on 09/05/2017 have noted that Mrs. Vaishnavi PM, Company Secretary, who proceeded on maternity leave for 6 months from 14/11/2016, will resume Office on 15/05/2017. Hence, she will be acting as the Compliance Officer of the Company with effect from 15/05/2017 instead of the undersigned.

Kindly take the above in your records and acknowledge.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN
COMPLIANCE OFFICER