

|   |  |
|---|--|
| BOMBAY STOCK EXCHANGE LIMITED<br>PHIROZE JEEJEEBHOY TOWERS<br>DALAL STREET<br>MUMBAI - 400001 | NATIONAL STOCK EXCHANGE OF<br>INDIA LIMITED<br>"EXCHANGE PLAZA"<br>BANDRA KURLA COMPLEX<br>BANDRA (E)<br>MUMBAI - 400051 |
| Scrip Code: 522074  | Scrip Code: ELGIEQUIP  |

E:SEC: 1012

COURIER

DATE: 11/07/2017

Dear Sirs,

Sub: Quarterly Share Capital Audit in connection with the issued and paid up share Capital for the Quarter ended 30<sup>th</sup> June, 2017.

Ref: Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

With reference to the above, we are submitting herewith a Share Capital Audit Certificate for the Quarter ended 30/06/2017 towards reconciliation of equity shares duly issued by a Company Secretary in Practice.

Fully Paid Equity Shares of Re. 1/- - ISIN INE285A01027

Kindly take the above in your records and acknowledge.

Thanking you,

Yours faithfully,  
For ELGI EQUIPMENTS LIMITED



VAISHNAVI PM  
COMPANY SECRETARY

Encl: As Above.



"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

The Board of Directors  
M/s. Elgi Equipments Limited,  
(CIN: L29120TZ1960PLC000351)  
Elgi Industrial complex III,  
Trichy Road, Singanallur,  
Coimbatore – 641 005

July 6, 2017

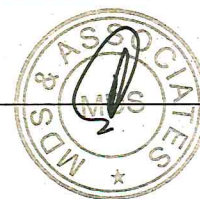
### RECONCILIATION OF SHARE CAPITAL AUDIT

(as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)  
(Separate for each ISIN)

(details should be certified by a Qualified Chartered Accountant or a Practising Company Secretary)

|   |   |   |   |
|---|---|---|---|
| 1 | For Quarter Ended   | : | 30.06.2017  |
| 2 | ISIN  | : | Fully Paid – INE285A01027   |
| 3 | Face Value  | : | Rs.1/- (Fully Paid)   |
| 4 | Name of the Company   | : | <b>ELGI EQUIPMENTS LIMITED</b><br><b>Scrip code: BSE: 522074 NSE: ELGIEQUIP</b> |
| 5 | Registered Office Address   | : | ELGI INDUSTRIAL COMPLEX III,<br>TRICHY ROAD<br>COIMBATORE – 641 005, TAMILNADU  |
| 6 | Correspondence Address  | : | ELGI INDUSTRIAL COMPLEX III,<br>TRICHY ROAD<br>COIMBATORE – 641 005, TAMILNADU  |
| 7 | Telephone, & Fax Nos.   | : | Phone:91-0422-2589555 Fax:91-0422-2573697                                       |
| 8 | Email Address   | : | <a href="mailto:investor@elgi.com">investor@elgi.com</a>                        |
| 9 | Name of the Stock Exchanges where the Company's Securities are listed | : | BSE Limited, Mumbai<br>The National Stock Exchange of India Limited, Mumbai     |

| Fully Paid |  |                    |        |
|------------|--|--------------------|--------|
|            | Number of shares                                     | % of Total Capital | Issued |
| 10         | Issued Capital                                       | 15,84,54,508       | 100 %  |
| 11         | Listed Capital (Exchange-wise<br>BSE Limited, Mumbai | 15,84,54,508       | 100%   |



|  |              |        |
|--|--------------|--------|
| The National Stock Exchange of India Limited | 15,84,54,508 | 100%   |
| 12 Held in dematerialized form in CDSL       | 75,74,354    | 4.78%  |
| 13 Held in dematerialized form in NSDL       | 14,86,25,273 | 93.80% |
| 14 Physical                                  | 22,54,881    | 1.42 % |
| 15 Total No. of Shares (12+13+14)            | 15,84,54,508 | 100%   |

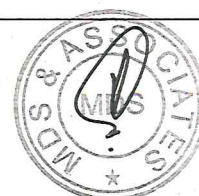
|  |       |
|--|-------|
| 16 Reasons for difference if any, between (10&11), (10&15),(11&15) | -NIL- |
|--|-------|

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars*** | No. of Shares | Applied/Not Applied for listing | Listing on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Principal approval pending for SE (specify Names) |
|----------------|---------------|---------------------------------|--|---------------------------|---------------------------|--|
|                |               |                                 | -NIL-                                      |                           |                           |  |

\*\*\* Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

|  |                |
|--|----------------|
| 18 Register of Members is : updated (Yes/No) | Yes            |
| If not, updated upto which date              | Not Applicable |





- 19 Reference of previous quarter with regards to excess dematerialized shares, if any.

-Nil-

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

-Nil-

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:

| Total No. of demat request    | No. of Requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | NIL             | NIL           | NIL               |
| Pending for more than 21 days | NIL             | NIL           | NIL               |

- 22 Name, Telephone & Fax : No. of the Compliance Officer of the Company.

Mrs.Vaishnavi PM  
Company Secretary & Compliance Officer  
Phone:91-0422-2589555 Fax:91-0422-2573697  
E-mail ID: vaishnavi@elgi.com

- 23 Name, Address, Tel, & Fax : No., Registration no. of the certifying CA/CS

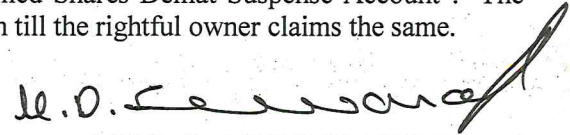
Sri.M.D.Selvaraj, M Com MBA FCS MIMA  
Practising Company Secretary  
"Surya", 35, May Flower Avenue, Sowripalayam Road  
Coimbatore – 641 028  
Phone:0422-2318780, Fax: 0422-2314792  
Membership No. C.P.No.:411(FCS.960)

- 24 Appointment of common agency for share registry work

|                         |  |
|-------------------------|--|
| If yes (name & address) | Link Intime India Private Limited<br>SEBI Registration No: INR000004058<br>C-101, 247 Park, L.B.S.Marg, Vikhroli (West),<br>Mumbai – 400 083, Maharashtra<br>Phone: 022-49186270, Fax: 022-49186060<br>E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a><br>Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> |
| -Yes-                   |  |

- 25 Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc)

The Company has credited 499521 shares in "Unclaimed Shares Demat Suspense Account". The voting rights in respect of these shares have been frozen till the rightful owner claims the same.

  
**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