

BOMBAY STOCK EXCHANGE LIMITED  
CORPORATE SERVICES  
FLOOR 25, P.J. TOWERS  
DALAL STREET  
MUMBAI 400001.

FAX: 22723121/2037  
2041/2061/2039/3719

E:SEC: 1011

**BY COURIER**

DATE: 11/01/2016

Dear Sirs,

Sub: Quarterly Share Capital Audit in connection with the issued and paid up share Capital for the Quarter ended 31<sup>st</sup> December, 2015.

Ref: SEBI Circular No. D&CC/FITTC/CIR - 16/2002 dt. 31/12/2002.

With reference to the above, we are submitting herewith a Share Capital Audit Certificate for the Quarter ended 31/12/2015 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

January 6, 2016

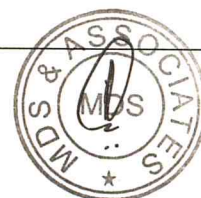
### RECONCILIATION OF SHARE CAPITAL AUDIT

(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	:	31.12.2015
2	ISIN	:	Fully Paid – INE285A01027
3	Face Value	:	Rs.1/- (Fully Paid)
4	Name of the Company	:	<b>ELGI EQUIPMENTS LIMITED</b> (CIN : L29120TZ1960PLC000351)
5	Registered Office Address	:	ELGI INDUSTRIAL COMPLEX III, TRICHY ROAD COIMBATORE – 641 005
6	Correspondence Address	:	ELGI INDUSTRIAL COMPLEX III, TRICHY ROAD COIMBATORE – 641 005
7	Telephone, & Fax Nos.	:	Phone:91-0422-2589555 Fax:91-0422-2573697
8	Email Address	:	investor@elgi.com
9	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited, Mumbai 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 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	:	87,32,303	5.51%
13 Held in dematerialized form in NSDL	:	14,72,69,403	92.94%
14 Physical	:	24,52,802	1.55%
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-			

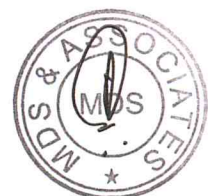
\*\*\* Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

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.PM.Vaishnavi  
Company Secretary & Compliance Officer  
Phone:91-0422-2589555 Fax:91-0422-2573697

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

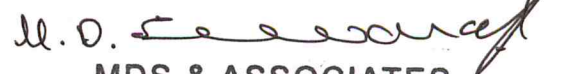
Sri.M.D.Selvaraj, M Com MBA FCS MIMA  
Practising Company Secretary  
"Surya", 35, May Flower Avenue, Sowripalayam Road  
Coimbatore – 641 028  
Phone:0422-2318780, Fax: 0422-2314792  
Registration No. C.P.No.:411(FCS.960)

- 24 Appointment of common : agency for share registry work

If yes (name & address)	Link Intime India Private Limited C-13, Pannalal Silk Mills Compound, L.B.S.Marg Bhandup (West) Mumbai – 400 078
-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 511840 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