

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

COURIER

DATE: 11/01/2017

Dear Sirs,

Sub: Quarterly Share Capital Audit in connection with the issued and paid up share Capital for the Quarter ended 31ST December, 2016.

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 31/12/2016 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



SHYAM VASUDEVAN
COMPLIANCE OFFICER

Encl: As Above.



MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"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 5, 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	: 31.12.2016
2	ISIN	: Fully Paid – INE285A01027
3	Face Value	: Rs.1/- (Fully Paid)
4	Name of the Company	: ELGI EQUIPMENTS LIMITED (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 Issued Capital	
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	:	93,87,218	5.92%
13 Held in dematerialized form in NSDL	:	14,67,68,695	92.63%
14 Physical	:	22,98,595	1.45 %
15 Total No. of Shares (12+13+14)	:	15,84,54,508	100%

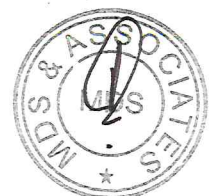
16 Reasons for difference if any, between (10&11), (10&15),(11&15)	:	-NIL-
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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. Mr.Shyam Vasudevan
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)
-Yes-
Link Intime India Private Limited
C-13, Pannalal Silk Mills
Compound, L.B.S.Marg
Bhandup (West)
Mumbai – 400 078
- 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 501469 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