

Date: 11/04/2016

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

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

Ref:- Scrip Code No. INE285A01027

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For ELGI EQUIPMENTS LIMITED

For LINK INTIME INDIA PVT. LIMITED

Moundalulvin

Compliance Officer

**Authorized Representative** 





