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| Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. | Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. |
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Date: 11/04/2016

Dear Sir,

SUB: Statement on Investor Complaints for the quarter ended 31.03.2016 pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement on Investor Complaints for the quarter ended 31.03.2016 is given below:

STATEMENT ON INVESTOR COMPLIANTS FOR THE QUARTER ENDED 31.03.2016

| | |
|---|---|
| Number of Investor Complaints pending at the beginning of the quarter | 0 |
| Investor Complaints received during the quarter | 4 |
| Investor Complaints disposed of during the quarter | 4 |
| Investor Complaints remaining unresolved at the end of the quarter | 0 |

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED



VAISHNAVI PM
COMPANY SECRETARY