



NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, 5TH FLOOR
PLOT NO C/1, G BLOCK
BANDRA - KURLA COMPLEX
BANDRA EAST
MUMBAI - 400 051.

FAX:022- 26598237/38
26598347/48

E:SEC:1016

BY COURIER

DATED: 15/04/2016

Dear Sirs,

Sub: Certificate from a Practicing Company Secretary - Transfer
Sub-division, Consolidation of Certificates - reg.

Ref: Regulation No. 40(9) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 - reg.

With reference to the above subject, we are enclosing herewith the Certificate dated
12/04/2016 received from a practicing Company Secretary towards the compliance under
Regulation No. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations,
2015 for the period from 01/10/2015 to 31/03/2016 (i.e. Second Half of 2015-2016).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY.

Encl: As Above.

ELGI EQUIPMENTS LIMITED

Singanallur, Coimbatore - 641005, Tamil Nadu, India. | T: +91-422-2589555 | F: +91-422-2573697 | W: www.elgi.com
Toll - Free No.: 1800-425-3544



CIN No.: L29120TZ1960PLC000351



**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Elgi Equipments Limited (CIN: L29120TZ1960PLC000351)** having its Registered Office at Elgi Industrial Complex III, Trichy Road, Singanallur Coimbatore 641005 maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st October 2015 to 31st March 2016 for the purpose of issuing a Certificate as per 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to National Stock Exchange of India Limited, Mumbai (NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2016.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2015 to 31st March 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, transmission, Replacement and Duplicate Share Certificate excepting those rejected on technical grounds.
- B) Any other information – Nil

Date : 12.04.2016
Place: Coimbatore

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