



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:1018

BY COURIER

DATED: 18/10/2016

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 07/10/2016 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 01/04/2016 to 30/09/2016 (i.e. First Half of 2016-2017).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY.

Encl: As Above.

ELGI EQUIPMENTS LIMITED



Trichy Road, Singanallur, Coimbatore - 641 005, 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 30TH SEPTEMBER 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 April 2016 to 30th September 2016 for the purpose of issuing a Certificate as per 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2016.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2016 to 30th September 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer and Replacement excepting those rejected on technical grounds.

B) Any other information – Nil

Date : 07.10.2016

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



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 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 April 2016 to 30th September 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 30th September 2016.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2016 to 30th September 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer and Replacement excepting those rejected on technical grounds.

B) Any other information – Nil

Date : 07.10.2016

Place: Coimbatore

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