



**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

October 5, 2019

## RECONCILIATION OF SHARE CAPITAL AUDIT

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

(Separate for each ISIN)

(details should be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1	For Quarter Ended	:	30.09.2019
2	ISIN	:	Fully Paid – INE285A01027
3	Face Value	:	Rs.1/- (Fully Paid)
4	Name of the Company	:	<b>ELGI EQUIPMENTS LIMITED</b> <b>Scrip code: BSE: 522074 NSE: ELGIEQUIP</b>
5	Registered Office Address	:	ELGI INDUSTRIAL COMPLEX III, TRICHY ROAD COIMBATORE – 641 005, TAMILNADU
6	Correspondence Address	:	ELGI INDUSTRIAL COMPLEX III, TRICHY ROAD COIMBATORE – 641 005, TAMILNADU
7	Telephone, & Fax Nos.	:	Phone:91-0422-2589555 Fax:91-0422-2573697
8	Email Address	:	<a href="mailto:investor@elgi.com">investor@elgi.com</a>
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	83,03,869	5.24%
13 Held in dematerialized form in NSDL	14,87,61,848	93.88%
14 Physical	13,88,791	0.88%
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-

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:

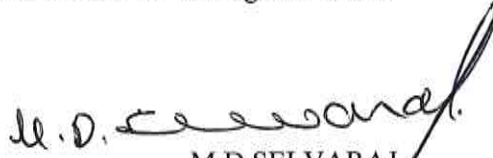
Total No. of demat request	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days.	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax :  
No. of the Compliance Officer of the Company.
- 23 Name, Address, Tel, & Fax :  
No., Registration no. of the certifying CA/CS
- 24 Appointment of common :  
agency for share registry work
- |  |   |   |       |   |
|--|---|---|-------|---|
| Mrs.Vaishnavi PM<br>Company Secretary & Compliance Officer<br>Phone:91-0422-2589555 Fax:91-0422-2573697<br>E-mail ID: <a href="mailto:vaishnavi@elgi.com">vaishnavi@elgi.com</a>   |   |   |       |   |
| Sri.M.D.Selvaraj, M Com MBA FCS MIMA<br>Practising Company Secretary<br>"Surya", 35, May Flower Avenue, Sowripalayam Road<br>Coimbatore – 641 028<br>Phone:0422-2318780, Fax: 0422-2314792<br>Membership No. C.P.No.:411(FCS.960)  |   |   |       |   |
| <table border="1"> <tr> <td>If yes (name &amp; address)</td> <td>Link Intime India Private Limited<br/>SEBI Registration No: INR000004058<br/>C-101, 247 Park, L.B.S.Marg, Vikhroli (West),<br/>Mumbai – 400 083, Maharashtra</td> </tr> <tr> <td>-Yes-</td> <td>Phone: 022-49186270, Fax: 022-49186060<br/>E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a><br/>Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a></td> </tr> </table> | If yes (name & address)   | Link Intime India Private Limited<br>SEBI Registration No: INR000004058<br>C-101, 247 Park, L.B.S.Marg, Vikhroli (West),<br>Mumbai – 400 083, Maharashtra | -Yes- | Phone: 022-49186270, Fax: 022-49186060<br>E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a><br>Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> |
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| -Yes-  | Phone: 022-49186270, Fax: 022-49186060<br>E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a><br>Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> |   |       |   |

- 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 268087 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.

The Company has transferred 307157 Equity Shares to Investor Education and Protection Fund in accordance with the provisions of Section 124(6) of the Companies Act, 2013 and rules made thereunder. The voting rights in respect of these shares have been frozen till the rightful owner claims the same.

  
M.D.SELVARAJ  
UDIN: F000960A00031861

**MDS & ASSOCIATES**  
Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
COMPANY SECRETARY IN PRACTICE  
FCS - 960, CP - 411  
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SOWRIPALAYAM ROAD, COIMBATORE - 641 028