



09-07-2020

To

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 522074

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/I,  
G Block, Bandra-Kurla Complex,  
Bandra-East, Mumbai- 400 051  
Symbol: ELGIEQUIP

Dear Sir,

**Sub: Quarterly Share Capital Audit in connection with the issued and paid up share Capital for the Quarter ended 30<sup>th</sup> June, 2020.**

**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

With reference to the above, we are submitting herewith a Share Capital Audit Certificate for the Quarter ended 30/06/2020 towards reconciliation of equity shares duly issued by a Company Secretary in Practice.

Fully Paid Equity Shares of Re. 1/-

ISIN INB285A01027

Kindly take the above in your records and acknowledge.

Thanking you,

Yours Faithfully,

**For Elgi Equipments Limited**

**Ragunathan K**

**Company Secretary**

**ELGI EQUIPMENTS LIMITED**

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

**T** : +91 422 2589 555, **W** : [www.elgi.com](http://www.elgi.com), **Toll - free No** : 1800-425-3544, **CIN** : L29120TZ1960PLC000351



**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

To

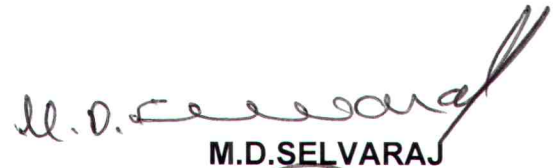
The Board of Directors  
M/s.Elgi Equipments Limited  
Elgi Industrial Complex III  
Trichy Road, Singanallur  
Coimbatore – 641 005

**RECONCILIATION OF SHARE CAPITAL AUDIT**

This is to certify that M/s.Elgi Equipments Limited has complied with the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 in respect of capital reconciliation for the quarter ended 30<sup>th</sup> June 2020.

The requisite Share Capital Audit Certificate has been issued by me for ISIN No.INE285A01027 – Rs.1/-.

Place: Coimbatore  
Date : 06.07.2020

  
**M.D.SELVARAJ**





**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

July 6, 2020

**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	:	30.06.2020
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 Capital	Issued
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	:	57,48,394	3.63%
13 Held in dematerialized form in NSDL	:	15,13,88,568	95.54%
14 Physical	:	13,17,546	0.83%
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.	5	1084	Processing of Demat Request Form by RTA extended vide SEBI Circular dated 16.04.2020 & 30.06.2020
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax : Mr.K.Ragunathan  
No. of the Compliance Officer of the Company. Company Secretary & Compliance Officer  
Phone:91-0422-2589555 Fax:91-0422-2573697  
E-mail ID: [ragunathank@elgi.com](mailto:ragunathank@elgi.com)
- 23 Name, Address, Tel, & Fax : MDS & ASSOCIATES  
No., Registration no. of the certifying CA/CS Prop: Sri.M.D.Selvaraj, M Com MBA FCS  
Practising Company Secretary  
"Surya", 35, May Flower Avenue, Sowripalayam Road  
Coimbatore – 641 028  
Phone:0422-2318780, Fax: 0422-2314792  
Membership No. C.P.No.:411(FCS.960)  
E-mail ID: [mds@mdsassociates.in](mailto:mds@mdsassociates.in)
- 24 Appointment of common : If yes Link Intime India Private Limited  
agency for share registry (name & address) SEBI Registration No: INR000004058  
work C-101, 247 Park, L.B.S.Marg, Vikhroli (West),  
Mumbai – 400 083, Maharashtra  
-Yes- Phone: 022-49186270, Fax: 022-49186060  
E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

- 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 267114 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: F000960B000418883  
**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