

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

DATE : 21-OCT-2020

Sub: Covering letter for Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2020

Dear Sir,

In relation to above mentioned caption, please find enclosed herewith Certificate from MDS & Associates, Company Secretaries in Practice, in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2020.

Please take the above information on record.

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, **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 30th September 2020.

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

Place: Coimbatore
Date : 07.10.2020

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

October 7, 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	:	30.09.2020
2	ISIN	:	Fully Paid – INE285A01027
3	Face Value	:	Rs.1/- (Fully Paid)
4	Name of the Company	:	ELGI EQUIPMENTS LIMITED Scrip code: BSE: 522074 NSE: ELGIEQUIP
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	:	investor@elgi.com
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	31,69,09,016 100 %
11	Listed Capital (Exchange-wise)	31,69,09,016 100%
	BSE Limited, Mumbai	
	The National Stock Exchange of India Limited	31,69,09,016 100%
12	Held in dematerialized form in CDSL	63,84,332 2.01%



13	Held in dematerialized form in NSDL	:	15,08,39,256	47.60%
14	Physical	:	24,61,840	0.77%
15	Total No. of Shares (12+13+14)	:	15,96,85,428	50.38%

16	Reasons for difference if any, between (10&11), (10&15),(11&15)	:	(i) Reason for Difference Between (10 & 15) and (11 & 15) : The Board of Directors of the Company have allotted 15,84,54,508 Bonus Equity shares on 28.09.2020 out of which 15,72,23,588 Equity Shares is yet to be credited to the Demat Account of the respective shareholders.
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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)
Allotment of Bonus shares on 28.09.2020.	15,84,54,508 equity shares of Rs.1/- each	Applied	BSE Limited Mumbai & National Stock Exchange of India Limited, Mumbai	Yes	Yes	BSE Limited, Mumbai vide their letter No. DCS/AMAL/SV/BN-IP/ 1788/2020-21 dated 21.09.2020 and National Stock Exchange of India Limited, Mumbai vide their letter No. NSE/LIST/24762 dated 22.09.2020 have granted In-Principal approval for Issue and Allotment of 15,84,54,508 Equity Shares by way of Bonus issue. BSE Limited, Mumbai vide their letter No. DCS/AMAL/SV/BN-IP/ 1780 /2020-21 dated 29.09.2020 and National Stock Exchange of India Limited, Mumbai vide their letter No. NSE/LIST/24874 dated 30.09.2020 have granted Listing approval for 15,84,54,508 Equity Shares by way of Bonus issue. The Company is yet to receive Trading approval from BSE Limited, Mumbai and the National Stock Exchange of India Limited, Mumbai

*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



18 Register of Members is : Yes
 updated (Yes/No)
 If not, updated upto which date : Not Applicable

19 Reference of previous quarter with regards to excess : -Nil-
 dematerialized shares, if any.

20 Has the company resolved the matter mentioned in point : -Nil-
 no.19 above in the current quarter? If not, reason why?

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. : Mr.K.Ragunathan
 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

23 Name, Address, Tel, & Fax : MDS & ASSOCIATES
 No., Registration no. of the
 certifying CA/CS
 Prop: Sri.M.D.Selvaraj, M Com MBA FCS
 Practicing 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

24 Appointment of common : If yes
 agency for share registry work
 (name &
 address)

 -Yes-
 Link Intime India Private Limited
 SEBI Registration No: INR000004058
 C-101, 247 Park, L.B.S.Marg, Vikhroli (West),
 Mumbai – 400 083, Maharashtra
 Phone: 022-49186270, Fax: 022-49186060
 E-mail: rnt.helpdesk@linkintime.co.in
 Website: 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 4,69,196 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 8,58,032 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.

Pursuant to the approval granted by the shareholders through postal ballot on 18th September 2020, The Board of Directors of the Company at their meeting held on 28th September 2020 has allotted 15,84,54,508 bonus equity shares in the proportion of one equity share of Re.1 each for every one equity share of Re.1 each to the members eligible to receive bonus equity shares of the Company and whose names appear in the Register of Members and the Register of Beneficial Owners as per the particulars obtained from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Saturday, 26th September 2020, being the record date fixed for this purpose.



M.D.SELVARAJ

UDIN: F000960B000869718

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