

NATIONAL SECURITIES DEPOSITORY LIMITED,	CENTRAL DEPOSITORY SERVICES
	(INDIA) LIMITED
TRADE WORLD, A WING, 4TH FLOOR	MARATHON FUTUREX, A – WING
KAMALA MILLS COMPOUND, LOWER PAREL	25TH FLOOR, NM JOSHI MARG.,
MUMBAI – 400013	LOWER PAREL
	MUMBAI - 400013
BSE Scrip Code: 522074	NSE Scrip Code: ELGIEQUIP

Dear Sir,

DATE : 07-APR-2021

<u>Sub:</u> Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 1996 for the quarter ended 31st March, 2021.

This is to certify that the details of securities dematerialized during the aforesaid period as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 1996 have been furnished to all Stock Exchanges where the shares of the Company are listed.

Please take the above information on record Thanking you, Thanking you,

Yours Faithfully,

For ELGI EQUIPMENTS LIMITED KROA **RAGUNATHAN K** COMPANY SECRETARY

LINKIntime

Link Intime India Pvt Ltd Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone : 0422 - 2314792 E-mail : coimbatore@linkintime.co.in

05.04.2021

To Elgi Equipments Limited ELGI Industrial Complex, Trichy Road, Singanallur Coimbatore - 641005

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

S Dhanalakshmi Head - Coimbatore Branch

Part of Link Group Corporate Markets

Registered Office : C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website :www.linkintime.co.in CIN:U67190MH1999PTC118368