

BSE LIMITED LIMITED PHIROZE JEEJEEBHAY 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 : 12-JUL-2021

Sub: Covering letter for Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>TH</sup> June, 2021.

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 30<sup>th</sup> June, 2021.

Please take the above information on record.

Thanking You,

Yours Faithfully

For **ELGI EQUIPMENTS LIMITED**



**RAGUNATHAN K  
COMPANY SECRETARY**

**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@mdsassociates.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, 2021

**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	:	30.06.2021
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	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	1,35,90,698	4.29%



13	Held in dematerialized form in NSDL	30,10,20,398	94.99%
14	Physical	22,97,920	0.72%
15	Total No. of Shares (12+13+14)	31,69,09,016	100%

16	Reasons for difference if any, between (10&11), (10&15),(11&15)	- NIL -
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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)
			- 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-
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20	Has the company resolved the matter mentioned in point : no.19 above in the current quarter? If not, reason why?	-Nil-
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- 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.
- Mr.K.Ragunathan  
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 : No., Registration no. of the certifying CA/CS
- MDS & ASSOCIATES  
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](mailto:mds@mdsassociates.in)
- 24 Appointment of common : agency for share registry work
- If yes (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](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 4,56,556 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 8,68,457 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: F000960C000581089

**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