



October 19, 2021

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : ELGIEQUIP

Scrip Code : 522074

Through : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended September 30, 2021, issued by M/s. MDS & Associates, Company Secretaries.

The said information is also being made available on the website of the Company i.e. www.elgi.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Elgi Equipments Limited

S Prakash
Company Secretary

Encl.: a/a

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@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

October 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 | : | 30.09.2021 |
| 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 | 1,63,67,650 5.16% |



| | | | | | |
|----|-------------------------------------|---|--------------|---|--------|
| 13 | Held in dematerialized form in NSDL | : | 29,82,65,360 | : | 94.12% |
| 14 | Physical | : | 22,76,006 | : | 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 - |
|----|---|---|---------|

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. Mr.S.Prakash
Company Secretary & Compliance Officer
Phone:91-0422-2589555 Fax:91-0422-2573697
E-mail ID: Prakashs@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
- 24 Appointment of common : agency for share registry work If yes (name & address) Link Intime India Private Limited
SEBI Registration No: INR000004058
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
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 4,56,556 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 8,68,257 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: F000960C001105008

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