



April 18, 2022

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 : Digital Exchange

Through : BSE Listing Centre

Dear Sir/Madam,

**Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022**

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 March 31, 2022, issued by MDS & Associates, Company Secretaries.

The said information is also being made available on the website of the Company i.e. [www.elgi.com](http://www.elgi.com).

Kindly take the same on record.

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](http://www.elgi.com), **Toll - free No** : 1800-425-3544, **CIN** : L29120TZ1960PLC000351





"Surya Enclave", 37, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641 028  
Phone : 0422-2318780, 2316755 E-mail : mds@mdsassociates.in

The Board of Directors  
M/s. Elgi Equipments Limited,  
(CIN: L29120TZ1960PLC000351)  
Elgi Industrial complex III,  
Trichy Road, Singanallur,  
Coimbatore – 641 005

April 12, 2022

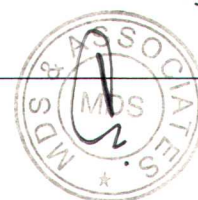
## RECONCILIATION OF SHARE CAPITAL AUDIT

(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	:	31.03.2022
2	ISIN	:	Fully Paid – INE285A01027
3	Face Value	:	Re.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, SINGANALLUR, COIMBATORE – 641 005, TAMILNADU
6	Correspondence Address	:	ELGI INDUSTRIAL COMPLEX III, TRICHY ROAD, SINGANALLUR, 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 BSE Limited, Mumbai	31,69,09,016	100%
The National Stock Exchange of India Limited	31,69,09,016	100%
12 Held in dematerialized form in CDSL	1,64,20,838	5.18%





13	Held in dematerialized form in NSDL	:	29,75,96,797	:	93.91%
14	Physical	:	28,90,708	:	0.91%
15	Total No. of Shares (12+13+14)	:	31,69,08,343	:	100%

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

Reason for Difference Between (10 & 15) (11 & 15):

Corporate Action was executed by Elgi Ultra Industries Limited for distribution of equity shares of the Company pursuant to the Scheme of Arrangement between Elgi Ultra Industries Limited and its shareholders sanctioned by the National Company Law Tribunal, Chennai Bench vide order dated 11<sup>th</sup> March 2022. While the shares were debited from the demat account of Elgi Ultra Industries Limited, 673 equity shares could not be credited to the demat account of one of the transferees since the demat account was not active. The 673 equity shares were subsequently credited to transferee on 06.04.2022.

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) :

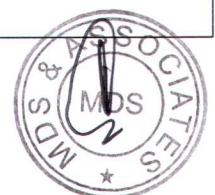
Yes

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](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 4,48,405 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 13,19,778 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 Scheme of Arrangement between Elgi Ultra Industries Limited and its shareholders sanctioned by the National Company Law Tribunal, Chennai Bench vide order dated 11<sup>th</sup> March 2022 under Section 230 of the Companies Act, 2013, Corporate Action was executed by Elgi Ultra Industries Limited for distribution of equity shares of Elgi Equipments Limited to the public shareholders of Elgi Ultra Industries Limited.



M. D. SELVARAJ

UDIN: F000960D000083603

**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