

FORM NO. IEPF-4



Statement of shares transferred to the
Investor Education and Protection Fund

[Pursuant to rule 6(5), 6(8), 6A(5) and 6A(8) of the
Investor Education and Protection Fund
Authority (Accounting, Audit, Transfer and
Refund) Rules, 2016]

Form language English Hindi

Refer instruction kit for details.

Note 1 - Please adhere to the 'Process for uploading Investor-wise details' as mentioned on the Acknowledgment, to be generated upon upload of the eForm.

Note 2 - For each SRN of IEPF-4 different IEPF-4 forms needs to be filed for benefits accruing on shares.

| | | |
|---|--|---|
| 1. (a) * Corporate identity number (CIN) of company | <input type="text" value="L29120TZ1960PLC000351"/> | <input type="button" value="Pre-fill"/> |
| (b) Global Location number (GLN) of the company | <input type="text"/> | |
| 2. (a) Name of the company | <input type="text" value="ELGI EQUIPMENTS LIMITED"/> | |
| (b) Address of the registered office of the company | <input type="text" value="ELGI INDUSTRIAL COMPLEX III TRICHY ROAD, SINGANALLUR COIMBATORE Tamil Nadu 641005 India"/> | |
| (c) * email ID of the company | <input type="text" value="investor@elgi.com"/> | |
| 3. (a) * Total nominal amount of shares transferred to the IEPF account | <input type="text" value="48,621"/> | |
| (b) * Total number of shares transferred | <input type="text" value="48,621"/> | |
| 4. Purpose of filing | <input type="text" value="Transfer of shares under section 124(6)"/> | |
| 5. * SRN of form IEPF-1/1-INV/IEPF-4 | <input type="text" value="F24519639"/> | <input type="button" value="Pre-fill"/> |
| 6. Date of Declaration of benefits accruing on Shares Transferred to IEPF | <input type="text"/> | |
| 7. * Date of Corporate Action to Demat account of IEPF Authority | <input type="text" value="12/10/2022"/> | |
| 8. * Financial year to which the amount relates | <input type="text" value="2014-2015"/> | |

Attachments

1. * Copy of Newspaper advertisement

2. Optional attachments, if any

List of Attachments

CDSL Approval Letter.pdf
Newspaper Advertisement.pdf

Declaration

I have been authorized by the Board of director's resolution number * 24 Dated *
(DD/MM/YYYY) 03/08/2021 to sign and submit this form.

To the best of my knowledge and belief, I declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* **To be digitally signed by**

PRAKASH
SIVASAM
Digitally signed
by PRAKASH
SIVASAM
Date: 2021.08.23
16:55:33 +05'30'

* Designation

* DIN of the director; or Income-tax permanent account number
of the manager or CEO or CFO; or Membership number
of the secretary

Note: Attention is also drawn to provisions of section 448 and section 449 of Companies Act, 2013 which provide for punishment for false statement and false evidence.

Modify

Check Form

Prescrutiny

Submit

This eform has been taken on file maintained by IEPF Authority through electronic mode and on the basis of statement of correctness given by the company.