



January 10, 2023

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

Through : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

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

NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 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.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Elgi Equipments Limited

S Prakash
Company Secretary

Encl.:a/a

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN: L29120TZ1960PLC000351



MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

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

To

The Board of Directors
M/s.Elgi Equipments Limited
Elgi Industrial Complex III
Trichy Road, Singanallur
Coimbatore – 641 005

RECONCILIATION OF SHARE CAPITAL AUDIT

This is to certify that M/s.Elgi Equipments Limited has complied with the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 in respect of capital reconciliation for the quarter ended 31st December 2022.

The requisite Share Capital Audit Certificate has been issued by me for ISIN No.INE285A01027 – Rs.1/-.

Place: Coimbatore
Date : 06.01.2023

M.D. Selvaraj
M.D.SELVARAJ





"Surya Enclave", 37, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641 028

Phone : 0422-2318780, 2316755 E-mail : mds@mdsassociates.in

January 6, 2023

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

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	:	31.12.2022
2	ISIN	:	Fully Paid – INE285A01027
3	Face Value	:	Re.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, 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	1,52,11,164 4.80%



13	Held in dematerialized form in NSDL	:	29,92,22,938	:	94.42%
14	Physical	:	24,74,914	:	0.78%
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:

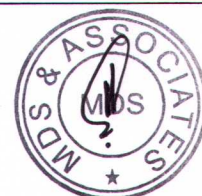
Particulars***	No. of Shares	Applied/Not Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval pending for SE (specify Names)
			-NIL -			

*** 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.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 4,33,991 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 13,68,399 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: F000960D002882355
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