

April 11, 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 : Email*

*Through : BSE Listing Centre*

Dear Sir/Madam,

**Subject: Submission of SDD Compliance Certificate for the quarter ended March 31, 2023**  
**NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074**

Pursuant to Regulation 3 (5) and 3 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD Compliance Certificate for the quarter ended March 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

**For Elgi Equipments Limited**

**S Prakash**  
**Company Secretary**  
Encl.: a/a

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, S Prakash, Compliance Officer of Elgi Equipments Limited (the Company), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture three number of events during the quarter ended and has captured three number of the said required events.

I would like to report that there were no non-compliance(s) observed in the previous quarter.

**For Elgi Equipments Limited**

**S Prakash**  
**Compliance Officer**

Date: April 11, 2023

Place: Coimbatore

**ELGI EQUIPMENTS LIMITED**

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

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**CIN:** L29120TZ1960PLC000351