



Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • SIDCO Industrial Estate, Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2021/Dec/01

07th December, 2021

The Manager – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir,

Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: ELGIRUBCO

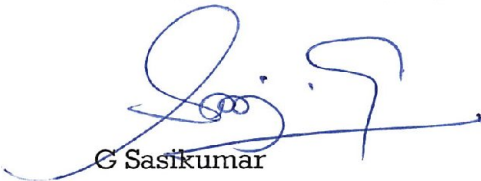
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions in accordance with the applicable accounting standards for the half year ended 30th September 2021.

Kindly take the same on record.

Thank you,

Yours Sincerely,

For Elgi Rubber Company Limited



G Sasikumar



Company Secretary & Compliance officer

Encl.: as above.

Elgi Rubber Company Limited

Related Party Disclosure for the half year ended September 30, 2021

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS

(in pursuance with Reg. 23(9) of SEBI (LODR) (Amendment) Regulations, 2018).

a) Classification and name of the Related Parties

- i) Elgi Equipments Limited
- ii) LRC Technologies Limited
- iii) Tyre Point Private Limited
- iv) Kaapi Machines (India) Private Limited
- v) ATS Elgi Limited
- vi) Elgi Ultra Limited
- vii) Festo India Private Limited
- viii) Ellargi & Co
- ix) Industrial Air Solutions LLP

b) Directors and Key Management Personnel

- | | | | |
|------|--------------------|---|--|
| i) | Sudarsan Varadaraj | - | Chairman and Managing Director |
| ii) | P Vijay Raghunath | - | Director |
| iii) | S R Venkatachalam | - | Chief Financial Officer |
| iv) | G Sasikumar | - | Company Secretary & Compliance officer |

c) Relative of Key Management Personnel

- i) Harsha Varadaraj
- ii) Varshini Varadaraj
- iii) Bharathi Varadaraj



d) Transaction during the period

S.No.	Nature of transactions	Value of transactions for the half year ended September 30,2021
		Rs in Lakhs
1	<u>Income from sale of goods</u>	
	Elgi Equipments Limited	65.45
	LRG Technologies Limited	0.00
	ATS Elgi Limited	5.17
2	<u>Purchase of goods</u>	
	Elgi Ultra Limited	41.18
	ATS Elgi Limited	0.59
	Festo India Private Limited	0.68
	Kaapi Machines (India) Private Limited	0.00
	Industrial Air Solutions LLP	0.00
	Ellargi & Co.	2.20
3	<u>Rendering of services</u>	
	Elgi Equipments Limited	3.70
	LRG Technologies Limited	0.71
	Elgi Ultra Limited	0.02
	ATS Elgi Limited	0.02
4	<u>Receiving of services</u>	
	LRG Technologies Limited	20.51
	Industrial Air Solutions LLP	10.48
	P.Vijay Raghunath	2.70
5	<u>Managerial remuneration</u>	
	Sudarsan Varadaraj	33.60
	Harsha Varadaraj	10.01
6	<u>Salary to other key managerial personnel / Relative of KMP</u>	
	SR Venkatachalam	20.52
	Sasikumar	3.17
7	<u>Sudarsan Varadaraj</u>	
	Loans taken	66.00
	Loans repaid	72.35

