

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Elgi Rubber Company Limited
2.	Scrip Code/Name of Scrip/Class of Security: Equity
3.	Share Holding Pattern Filed under: <del>Reg.31(1)(a)</del> /Reg. 31(1)(b)/ <del>Reg.31(1)(c)</del>
	a. If under 31(1)(b) then indicate the report for Quarter ending 31 <sup>st</sup> December 2017
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

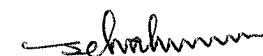
\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :04/01/2018

NSDL : 30/12/2017

CDSL :30/12/2017

For Elgi Rubber Company Limited



Company Secretary

**Elgi Rubber Company Limited**
**Table I - Summary Statement holding of specified securities**

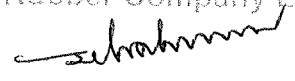
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	31354253	0	0	31354253	62.6459	31354253	0	31354253	62.6459	0	62.6459	0	0.0000	0	0.0000	31354253
(B)	Public	10672	18695747	0	0	18695747	37.3541	18695747	0	18695747	37.3541	0	37.3541	0	0.0000	NA	NA	16811746
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	10682	50050000	0	0	50050000	100.0000	50050000	0	50050000	100.0000	0	100.0000	0	0.0000	0	0.0000	48165999

GENERATED ON :04/01/2018

NSDL : 30/12/2017

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For Elgi Rubber Company Limited

  
 Company Secretary

**Elgi Rubber Company Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>8</b>	<b>27049078</b>	<b>0</b>	<b>0</b>	<b>27049078</b>	<b>54.0441</b>	<b>27049078</b>	<b>0</b>	<b>27049078</b>	<b>54.0441</b>	<b>0</b>	<b>54.0441</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>27049078</b>
	Sudarsan Varadaraj	AGVPS9449J	1	22372014	0	0	22372014	44.6993	22372014	0	22372014	44.6993	0	44.6993	0	0.0000	0	0.0000	22372014
	Harsha Varadaraj	ACKPH1239A	1	2252635	0	0	2252635	4.5008	2252635	0	2252635	4.5008	0	4.5008	0	0.0000	0	0.0000	2252635
	Varshini Varadaraj	AEAPV6733K	1	2252635	0	0	2252635	4.5008	2252635	0	2252635	4.5008	0	4.5008	0	0.0000	0	0.0000	2252635
	Jairam Varadaraj	AAZPJ2601H	1	141750	0	0	141750	0.2832	141750	0	141750	0.2832	0	0.2832	0	0.0000	0	0.0000	141750
	Sumanth.R.	ALMPS1683A	1	8792	0	0	8792	0.0176	8792	0	8792	0.0176	0	0.0176	0	0.0000	0	0.0000	8792
	Anvar Jay Varadaraj	ADRPV5968J	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	0.0142	0	0.0000	0	0.0000	7084
	Maya Jay Varadaraj	AQPPM3558E	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	0.0142	0	0.0000	0	0.0000	7084
	Varsha Jay Varadaraj	AJRPV8239L	1	7084	0	0	7084	0.0142	7084	0	7084	0.0142	0	0.0142	0	0.0000	0	0.0000	7084
<b>(b)</b>	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>2</b>	<b>4305175</b>	<b>0</b>	<b>0</b>	<b>4305175</b>	<b>8.6017</b>	<b>4305175</b>	<b>0</b>	<b>4305175</b>	<b>8.6017</b>	<b>0</b>	<b>8.6017</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4305175</b>
	<b>Bodies Corporate</b>		<b>2</b>	<b>4305175</b>	<b>0</b>	<b>0</b>	<b>4305175</b>	<b>8.6017</b>	<b>4305175</b>	<b>0</b>	<b>4305175</b>	<b>8.6017</b>	<b>0</b>	<b>8.6017</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4305175</b>
	Lrg Technologies Limited	AAACL8579N	1	3541475	0	0	3541475	7.0759	3541475	0	3541475	7.0759	0	7.0759	0	0.0000	0	0.0000	3541475
	Elgi Equipments Limited	AAACE4784E	1	763700	0	0	763700	1.5259	763700	0	763700	1.5259	0	1.5259	0	0.0000	0	0.0000	763700
	<b>Sub Total (A)(1)</b>		<b>10</b>	<b>31354253</b>	<b>0</b>	<b>0</b>	<b>31354253</b>	<b>62.6459</b>	<b>31354253</b>	<b>0</b>	<b>31354253</b>	<b>62.6459</b>	<b>0</b>	<b>62.6459</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>31354253</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>10</b>	<b>31354253</b>	<b>0</b>	<b>0</b>	<b>31354253</b>	<b>62.6459</b>	<b>31354253</b>	<b>0</b>	<b>31354253</b>	<b>62.6459</b>	<b>0</b>	<b>62.6459</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>31354253</b>

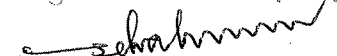
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For Elgi Rubber Company Limited

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Company Secretary

**Elgi Rubber Company Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		3	815	0	0	815	0.0016	815	0	815	0.0016	0	0.0016	0	0.0000	NA	NA	675
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		2	1111700	0	0	1111700	2.2212	1111700	0	1111700	2.2212	0	2.2212	0	0.0000	NA	NA	1111700
	The Oriental Insurance Company Limited	AAACT0627R		763127	0	0	763127	1.5247	763127	0	763127	1.5247	0	1.5247	0	0.0000	NA	NA	763127
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		1	350	0	0	350	0.0007	350	0	350	0.0007	0	0.0007	0	0.0000	NA	NA	350
	Foreign Bank		1	350	0	0	350	0.0007	350	0	350	0.0007	0	0.0007	0	0.0000	NA	NA	350
	Sub Total (B)(1)		6	1112865	0	0	1112865	2.2235	1112865	0	1112865	2.2235	0	2.2235	0	0.0000	NA	NA	1112725
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Central Government / State Government(s)		1	1179696	0	0	1179696	2.3570	1179696	0	1179696	2.3570	0	2.3570	0	0.0000	NA	NA	1179696
	The Tamilnadu Industrial Investment Corporation Limited	AABCT7737M		1179696	0	0	1179696	2.3570	1179696	0	1179696	2.3570	0	2.3570	0	0.0000	NA	NA	1179696
	Sub Total (B)(2)		1	1179696	0	0	1179696	2.3570	1179696	0	1179696	2.3570	0	2.3570	0	0.0000	NA	NA	1179696
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9948	10578903	0	0	10578903	21.1367	10578903	0	10578903	21.1367	0	21.1367	0	0.0000	NA	NA	8700426
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	1345782	0	0	1345782	2.6889	1345782	0	1345782	2.6889	0	2.6889	0	0.0000	NA	NA	1345782
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		712	4478501	0	0	4478501	8.9481	4478501	0	4478501	8.9481	0	8.9481	0	0.0000	NA	NA	4473117
	Hindu Undivided Family		325	670387	0	0	670387	1.3394	670387	0	670387	1.3394	0	1.3394	0	0.0000	NA	NA	670387
	Non Resident Indians (Non Repat)		32	27201	0	0	27201	0.0543	27201	0	27201	0.0543	0	0.0543	0	0.0000	NA	NA	27201
	Non Resident Indians (Repat)		53	51513	0	0	51513	0.1029	51513	0	51513	0.1029	0	0.1029	0	0.0000	NA	NA	48363

For Elgi Rubber Company Limited

*Schaharwan*

Company Secretary

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
Unclaimed Shares		1	262618	0	0	262618	0.5247	262618	0	262618	0.5247	0	0.5247	0	0.0000	NA	NA	262618
Clearing Member		99	112212	0	0	112212	0.2242	112212	0	112212	0.2242	0	0.2242	0	0.0000	NA	NA	112212
Bodies Corporate		202	3354570	0	0	3354570	6.7024	3354570	0	3354570	6.7024	0	6.7024	0	0.0000	NA	NA	3352336
Shamyak Investment Private Limited	AAACA4348L		999223	0	0	999223	1.9964	999223	0	999223	1.9964	0	1.9964	0	0.0000	NA	NA	999223
Prescient Securities Private Limited	AADCP0490P		581000	0	0	581000	1.1608	581000	0	581000	1.1608	0	1.1608	0	0.0000	NA	NA	581000
<b>Sub Total (B)(3)</b>		<b>10665</b>	<b>16403186</b>	<b>0</b>	<b>0</b>	<b>16403186</b>	<b>32.7736</b>	<b>16403186</b>	<b>0</b>	<b>16403186</b>	<b>32.7736</b>	<b>0</b>	<b>32.7736</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>14519325</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>10672</b>	<b>18695747</b>	<b>0</b>	<b>0</b>	<b>18695747</b>	<b>37.3541</b>	<b>18695747</b>	<b>0</b>	<b>18695747</b>	<b>37.3541</b>	<b>0</b>	<b>37.3541</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>16811746</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :04/01/2018

NSDL : 30/12/2017

CDSL :30/12/2017

For Elgi Rubber Company Limited

*seharan*

Company Secretary

**Elgi Rubber Company Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :04/01/2018

NSDL : 30/12/2017

CDSL :30/12/2017

For Elgi Rubber Company Limited



Company Secretary