

4th January, 2022

To
The Company Secretary
Elgi Rubber Company Limited
2000 Trichy Road,
Singanallur,
Coimbatore- 641005.

Dear Sir,

Sub: Investor Grievance Certificate for the Quarter ended 31st December, 2021.

Please find listed below details of the Investor complaints / requests, received and redressed at our end during the quarter ended 31st December, 2021 (01.10.2021 to 31.12.2021).

Investors Complaints / Requests	No of Complaints
Total Investors complaints pending at the beginning of the quarter.	00
Total complaints received through Correspondence during the quarter.	00
Total complaints received from N.S.E during the quarter.	00
Total complaints received from B.S.E during the quarter.	00
Total complaints received from SEBI during the quarter.	00
Total complaints resolved /replied during the quarter.	00
Total Investors complaints pending at the ending of the quarter.	00

Kindly acknowledge the receipt of the same.

Yours truly,
For Link Intime India Pvt Ltd,



S Dhanalakshmi
Head - Coimbatore Branch



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/2022/Jan/02

07th January 2022

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

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December 2021

Symbol : ELGIRUBCO

This is to inform that the details of securities dematerialized during the quarter ended 31st December 2021, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to the Stock Exchange, where the shares of the Company are listed (copy enclosed).

This is for your information and records.

Thanking you,

Yours faithfully,
For Elgi Rubber Company Limited,


G Sasikumar
Company Secretary & Compliance Officer

Encl.: as above.



Date : 04.01.2022

To

The Company Secretary
Elgi Rubber Company Limited
S.F No. 164/2, Pollachi Road
SIDCO Industrial Estate, Kurichi
Coimbatore 641 021.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorised Signatory

"SURYA", 35, MAYFLOWER AVENUE, BEHIND SENTHIL NAGAR, SOWRIPALAYAM ROAD, COIMBATORE - 641 028.

☎ 0422 - 2316758 Fax : 0422 - 2314792

M/s.Elgi Rubber Company Limited
(CIN: L25119TZ2006PLC013144)
(Formerly known as Elgi Rubber International Limited)
2000, Trichy Road, Singanallur,
Coimbatore – 641 005

January 6, 2022

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	:	31.12.2021
2 ISIN	:	INE819L01012
3 Face Value	:	Re.1/- each
4 Name of the Company	:	ELGI RUBBER COMPANY LIMITED Scrip code: NSE: ELGIRUBCO
5 Registered Office Address	:	2000, TRICHY ROAD, SINGANALLUR, COIMBATORE – 641 005, TAMIL NADU
6 Correspondence Address	:	2000, TRICHY ROAD, SINGANALLUR, COIMBATORE – 641 005, TAMIL NADU
7 Telephone, & Fax Nos.	:	Phone:0422-2321000 Fax:0422-2322222
8 Email Address	:	venkatachalamsr@elgirubber.com
9 Name of the Stock Exchanges where the Company's Securities are listed	:	National Stock Exchange of India Limited

	Number of shares	% of Total Issued Capital
10 Issued Capital	5,00,50,000	100%
11 Listed Capital (Exchange-wise National Stock Exchange of India Limited	5,00,50,000	100%
12 Held in dematerialized form in CDSL	3,61,76,036	72.28%



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13	Held in dematerialized form in NSDL	:	1,28,71,596		25.72%
14	Physical	:	10,02,368		2.00%
15	Total No. of Shares (12+13+14)	:	5,00,50,000		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.	:	Not Applicable			
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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?	:	Not applicable			
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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 : Mr.G.Sasikumar
No. of the Compliance Officer of the Company. Company Secretary & Compliance Officer
Phone :0422-2321000
Fax :0422-2322222
E-mail: sasikumarg@in.elgirubber.com
- 23 Name, Address, Tel, & Fax : C.N.Paramasivam, B Com ACA FCS
No., Registration. No of the CA/CS Practicing Company Secretary
35, May Flower Avenue, Sowripalayam Road
Coimbatore – 641 028
Phone:0422-2318780, Fax: 0422-2314792
Membership No. C.P.No.:3687(FCS.4654)
E-mail: suryaecom@gmail.com
- 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
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 10903 Equity shares of Re.1/- each 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 576985 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 as on the quarter ended 31st December 2021.. The voting rights in respect of these shares have been frozen till the rightful owner claims the same.



C.N.PARAMASIVAM
UDIN: F004654C002055593

C.N. PARAMASIVAM B.Com ACA FCS
COMPANY SECRETARY
FCS : 4654 CP : 3687
35, Mayflower Avenue, Sowripalayam Road
COIMBATORE - 641 028