

3rd July, 2020

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

Dear Sir,

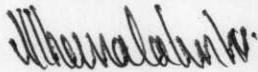
Sub: Investor Grievance Certificate for the Quarter ended 30th June, 2020.

Please find listed below details of the Investor complaints / requests, received and redressed at our end during the quarter ended 30th June, 2020 (01.04.2020 to 30.06.2020).

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

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2020/Jul/03

9th July 2020

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

Dear Sir,

Sub : Submission of Statutory Returns – Quarterly Compliance – reg.

Symbol : ELGIRUBCO

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report as required to be submitted to the Stock Exchange for the quarter ended 30th June 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Sincerely,
For Elgi Rubber Company Limited

A handwritten signature in black ink, appearing to read 'V Santhanakrishnan', written over a white background.

V Santhanakrishnan
Company Secretary & Compliance officer

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

July 6, 2020

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	:	30.06.2020
2 ISIN	:	INE819L01012
3 Face Value	:	Re.1/- each
4 Name of the Company	:	ELGI RUBBER COMPANY LIMITED
5 Registered Office Address	:	Scrip code: NSE: ELGIRUBCO 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	3,45,13,120	68.96%



C.N. Paramasivam B.Com., ACA., FCS

COMPANY SECRETARY IN PRACTICE

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

☎ 0422 - 2316758 Fax : 0422 - 2314792

13 Held in dematerialized form in NSDL :	1,44,09,152	28.79%
14 Physical :	11,27,728	2.25%
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-

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

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.V.Santhana Krishnan
No. of the Compliance Officer of the Company. Company Secretary & Compliance Officer
Phone :0422-2321000
Fax :0422-2322222
E-mail: santhanakrishnav@in.elgirubber.com
- 23 Name, Address, Tel, & Fax : C.N.Paramasivam, B Com ACA FCS
No., Registration. No of the CA/CS Practising 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 : If yes Link Intime India Private Limited
agency for share registry (name & SEBI Registration No: INR000004058
work address) 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 36880 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 435457 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.

C.N.PARAMASIVAM

UDIN: F004654B000419134

C.N. PARAMASIVAM B.Com ACA FCS
COMPANY SECRETARY
0422-2316758 CP: 3687
35, Mayflower Avenue, Sowripalayam Road
COIMBATORE - 641 028