

3rd April, 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 31st March, 2020.

Please find listed below details of the Investor complaints / requests, received and redressed at our end during the quarter ended 31st March, 2020 (01.01.2020 to 31.03.2020).

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/Apr/07

24th April 2020

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 SEBI (Depositories and Participants) Regulations, 2018,
for the quarter ended 31st March 2020

This is to inform that the details of securities dematerialized during the quarter ended 31st March 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed).

We hereby confirm and certify that:

- The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
- The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered within 15 days of its receipt.

Kindly take the above into your record.

Note: Due to COVID-19 and the proactive steps taken by the Govt. of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory / prohibitory orders issued by the Govt. of India and various State Governments effective from Mid of March 2020. Certain demat / remat transactions inwarded by our RTA from the period first week of March 2020 which was to be processed / released within 15 days / 30 days as the case may be, has not been processed / released since our RTA office was functional bare minimum staff reporting to their office from mid March 2020 onwards. Further, both the depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear the backlogs after April 30, 2020. Also please note that during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but received by our RTA / not inwarded which has arisen due to the extraordinary circumstances explained in detail.

Thanking you,

Yours faithfully,
For Elgi Rubber Company Limited,


V Santhanakrishnan
Company Secretary & Compliance Officer

10.04.2020

To
Elgi Rubber Company Limited
2000, TRICHY ROAD
SINGANALLUR
COIMBATORE - 641005**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

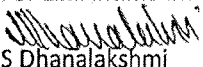
Sir/Madam,

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 March, 2020, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Note : Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking you,
For Link Intime India Private Limited

S Dhanalakshmi
Head – Coimbatore Branch



Elgi Rubber Company Limited

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Ref: ERCL/SEC/2020/Apr/05

20th April 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 31st March 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Sincerely,
For Elgi Rubber Company Limited

V Santhanakrishnan
Company Secretary & Compliance officer

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

☎ 0422 - 2316758 Fax : 0422 - 2314792

April 3, 2020

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

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	:	31.03.2020
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	3,44,06,036	68.75%



13	Held in dematerialized form in NSDL	1,45,16,236	29.00%
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-
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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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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

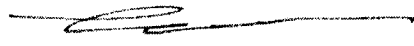
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:

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: santhanakrishnanv@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)
- 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: F004654B000144805
C.N. PARAMASIVAM B.Com ACA FCS
COMPANY SECRETARY
FCS : 4654 CP : 3687
35, Mayflower Avenue, Sowripalayam Road,
COIMBATORE - 641 028.