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Ref: ERCL/SEC/2020/May/04

14th May, 2020

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

Dear Sirs,

Sub: Intimation regarding shifting of new reclaim manufacturing facility from Mambattu to Sriperumbudur Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to our earlier announcements dated 24<sup>th</sup> May 2018 and 21<sup>st</sup> June 2018, we would like to inform the following;

- a. the proposal to sell the immovable properties of the company situated at Sriperumbudur, Kanchipuram District, Tamil Nadu, did not materialize since the company was exploring opportunities to utilize the said property;
- b. considering the unprecedented situation prevailing due to the ongoing pandemic of COVID-19, it has been decided to shift the rubber reclaim project, which was originally proposed to set up at the Company's industrial land located at APIIC Industrial Park, Mambattu, Phase II, Tada Mandal, SPSR Nellore District, Andhra Pradesh, to the existing manufacturing facility of the Company situated at Sriperumbudur, Kanchipuram District, Tamil Nadu, by way of utilization the existing infrastructure, with an objective to reduce the capital expenditure;
- it is also proposed to consolidate all the rubber reclaim manufacturing activities at Sriperumbudur in a phased manner.

This is for your information and records.

Thank you,

Yours faithfully,

For Elgi Rubber Company Limited,

V Santhanakrishnan

Company Secretary & Compliance Officer