

6th April 2023

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

Dear Sir,

Sub: Investor Grievance Report for the quarter ended 31.03.2023.
Unit: Elgi Rubber Company Limited

Please refer the below investor grievance details for the period, starting from 01.01.2023 to 31.03.2023.

Investor grievance report for the quarter ended 31.03.2023						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	1	1
Disposed of during the quarter	Nil	Nil	Nil	Nil	1	1
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours truly,
For Link Intime India Pvt Ltd,



S Dhanalakshmi
Head - Coimbatore Branch



National Stock Exchange Of India Limited

Date of 21-Apr-2023

NSE Acknowledgement

Symbol:-	ELGIRUBCO
Name of the Company: -	Elgi Rubber Company Limited
Submission Type:-	REG40
Quarter/Period Ended: -	31-Mar-2023
Date of Submission:-	21-Apr-2023
NEAPS App. No:-	47505

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/APRIL/10

21ST April 2023

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

Dear Sir,

Sub : Submission of Compliance Certificate in terms of regulation 40(9) of SEBI (LODR)
regulation 2015 – reg.

Symbol : ELGIRUBCO

With reference to the above, we enclose a copy of the Compliance Certificate dated 19.04.2023 (for the year ended 31.03.2023) issued by C N Paramasivam, Company Secretary in Practice after verifying the books, registers, forms and documents in terms of regulation 40(9) of SEBI (LODR) regulation 2015, for your records.

Kindly acknowledge.

Thanking you
For Elgi Rubber Company Limited

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SASIKUMAR GOPAL SASIKUMAR
Date: 2023.04.21
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G Sasikumar
Company Secretary

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all relevant papers, Registers, files and other documents relating to **M/s.Elgi Rubber Company Limited (CIN: L25119TZ2006PLC013144)** having its Registered Office at Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore 641021, Tamilnadu, maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the service requests received from the shareholders of the Company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the National Stock Exchange of India Limited, Mumbai (NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March 2023.

- A) Letter of confirmation (in lieu of physical share certificate(s)) relating to the requests for transmission of shares, name change, issue of duplicate certificates(s) and Replacement of Share Certificate(s) received during the period from 1st April 2022 to 31st March 2023 as entered in the relevant registers have been issued within thirty days from respective date of lodgment excepting those rejected on technical grounds.
- B) Any other information: During the year ended 31st March, 2023, 45,469 equity shares held in physical form were transferred to the demat account of the IEPF Authority.

Date : 19.04.2023

Place: Coimbatore

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Date: 2023.04.20 12:57:34
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C.N.PARAMASIVAM

Company Secretary in Practice

Membership No: FCS:4654 CP No:3687

Peer Review No: 3167/2023 dt 12.04.2023

UDIN: F004654E000138997





National Stock Exchange Of India Limited

Date of

21-Apr-2023

NSE Acknowledgement

Symbol:-	ELGIRUBCO
Name of the Company: -	Elgi Rubber Company Limited
Submission Type:-	Reconciliation of Share Capital Audit List
Quarter/Period Ended: -	31-Mar-2023
Date of Submission:-	21-Apr-2023 15:42:45
NEAPS App. No:-	85273

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/APRIL/09

21ST April 2023

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 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Sincerely,
For Elgi Rubber Company Limited

GOPAL

SASIKUMAR

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GOPAL SASIKUMAR
Date: 2023.04.21
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G Sasikumar
Company Secretary & Compliance officer

C.N. Paramasivam B.Com.,ACA.,FCS
COMPANY SECRETARY IN PRACTICE

1A, MAYFLOWER WOODSIDE APARTMENT, BHARTHI PARK MAIN ROAD, SAIBABA COLONY, COIMBATORE-641 043.
PHONE:0422 -2316755;E-mail:cscnpscbe@gmail.com

M/s.Elgi Rubber Company Limited
(CIN: L25119TZ2006PLC013144)
Super A Unit,
Coimbatore Private Industrial Estate
Kuruchi, Coimbatore 641021.

April 19, 2023

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	: 31.03.2023
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	: Super a Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore 641021, Tamil Nadu.
6	Correspondence Address	: Super a Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore 641021, 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	3,64,87,860	72.90%



C.N. Paramasivam B.Com.,ACA.,FCS
COMPANY SECRETARY IN PRACTICE

1A, MAYFLOWER WOODSIDE APARTMENT, BHARTHI PARK MAIN ROAD, SAIBABA COLONY, COIMBATORE-641 043.
PHONE:0422 -2316755;E-mail:cscnpscbe@gmail.com

13 Held in dematerialized form in NSDL	:	1,26,85,668	25.35%
14 Physical	:	8,76,472	1.75%
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



C.N. Paramasivam B.Com.,ACA.,FCS
COMPANY SECRETARY IN PRACTICE

1A, MAYFLOWER WOODSIDE APARTMENT, BHARTHI PARK MAIN ROAD, SAIBABA COLONY, COIMBATORE-641 043.
PHONE:0422 -2316755;E-mail:cscnpcbe@gmail.com

- 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
Peer Review No:3167/2023 dt 12th April 2023
1A, May Flower Woodside, Saibaba Colony
Coimbatore – 641 043
Phone:0422-2318780, Fax: 0422-2314792
Membership No. FCS: 4654 CP No:3687
E-mail: cscnpcbe@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 7368 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 622455 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 March 2023. The voting rights in respect of these shares have been frozen till the rightful owner claims the same.

Digitally signed by CHITTUR
CHITTUR NATARAJAN
PARAMASIVAM
Date: 2023.04.20 12:59:02

C.N.PARAMASIVAM

Company Secretary in Practice

Membership No: FCS:4654 CP No:3687

Peer Review No: 3167/2023 dt 12.04.2023

UDIN: F004654E000139393

