



Elgi Rubber Company Limited

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

Ref: ERCL/SEC/2024/APRIL/

10th April, 2024

The Manager — Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E) Mumbai — 400 051

Dear Sir/Madam,

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — for the year ended 31st March 2024

Symbol: ELGIRUBCO

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No.: INRO00004058), during the year ended 31st March, 2024.

Thanking you,


Yours Sincerely,

For Elgi Rubber Company Limited


Faizur Rehman Allaudeen
Company Secretary



For Link Intime India Private Limited


Authorised Representative



6th April 2024

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 31.03.2024.
Unit: Elgi Rubber Company Limited

Please refer the below investor grievance details for the period, starting from 01.01.2024 to 31.03.2024.

Investor grievance report for the quarter ended 31.03.2024						
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	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
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

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
ELGI RUBBER COMPANY LIMITED
2000, TRICHY ROAD
SINGANALLUR
COIMBATORE
COIMBATORE
PINCODE : 641005

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear 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 Mar 2024, 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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

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

April 9, 2024

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	:	31.03.2024				
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	:	faizurrehmana@in.elgirubber.com				
9 Name of the Stock Exchanges where the Company's Securities are listed	:	National Stock Exchange of India Limited				
10 Issued Capital	:	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>5,00,50,000</td><td>100%</td></tr></tbody></table>	Number of shares	% of Total Issued Capital	5,00,50,000	100%
Number of shares	% of Total Issued Capital					
5,00,50,000	100%					
11 Listed Capital (Exchange-wise National Stock Exchange of India Limited	:	<table border="1"><tbody><tr><td>5,00,50,000</td><td>100%</td></tr></tbody></table>	5,00,50,000	100%		
5,00,50,000	100%					
12 Held in dematerialized form in CDSL	:	<table border="1"><tbody><tr><td>3,70,15,432</td><td>73.96%</td></tr></tbody></table>	3,70,15,432	73.96%		
3,70,15,432	73.96%					



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	1,22,75,979	24.53%
14 Physical	7,58,589	1.51%
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

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 No. : of the Compliance Officer of the Company. : Mr.Faizur Rehman Allaudeen
Company Secretary and Compliance Officer
Phone :0422-2321000; Fax :0422-2322222
E-mail: faizurrehmana@in.elgirubber.com
- 23 Name, Address, Tel, & Fax : No., Registration. No of the CA/CS : C.N.Paramasivam, B Com ACA FCS
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 : 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: mt.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 5548 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 649582 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 2024. The voting rights in respect of these shares have been frozen till the rightful owner claims the same.

CHITTUR NATARAJAN Digitally signed by CHITTUR
PARAMASIVAM NATARAJAN PARAMASIVAM
Date: 2024.04.09 16:32:33 +05'30'

C.N.PARAMASIVAM

Company Secretary in Practice

Membership No: FCS:4654 CP No:3687

Peer Review No: 3167/2023 dt 12.04.2023

UDIN: F004654F000064516

