



Elgi Rubber Company Limited

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Faizur Rehman Allaudeen, Compliance Officer of Elgi Rubber Company Limited (listed entity), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

- 1) the Company has a Structured Digital Database in place
- 2) control exists as to who can access the SDD
- 3) all the UPSI disseminated in the previous quarter have been captured in the Database
- 4) the system has captured nature of UPSI along with date and time
- 5) the database has been maintained internally and an audit trail is maintained
- 6) the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture One number of event during the quarter ended and has captured One number of the said required event.

I would like to report that no non-compliance(s) was observed in the previous quarter and accordingly, the disclosure of the remedial action(s) taken along with timelines are not applicable.

For Elgi Rubber Company Limited

**Faizur Rehman Allaudeen
Compliance Officer**

Date: 15.07.2024
Place: Coimbatore