MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Surya 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road,
Coimbatore - 641 028.

Tel: +91 422 2314 792/ 4958 995
www.in.mpms.mufg.com

Date: October 08, 2026

To
The Company Secretary
Elgi Rubber Company Limited
Super A Unit,
Coimbatore Private Industrial Estate,
Kuruchi,
Coimbatore-641021.

Dear Sir,

Sub: Investor Grievance Report for the quarter ended 30.09.2026.
Unit: Elgi Rubber Company Limited

Please refer the below investor grievance details for the period, starting from 01.07.2026 to 30.09.2026.

Investor grievance report for the quarter ended 30.09.2026						
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 MUFG Intime India Private Limited

S Dhanalakshmi
Head - Coimbatore Branch

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Date: 07.10.2026

To

The Company Secretary
Elgi Rubber Company Limited
Super A Unit,
Coimbatore Private Industrial Estate,
Kuruchi,
Coimbatore-641021.

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, 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 MUFG Intime India Private Limited

Authorised Signatory

MDS & Associates LLP
Company Secretaries

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

October 9, 2026

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	:	30.09.2026
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:0422-4321000
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

			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	:	3,70,72,854	74.07%

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13	Held in dematerialized form in NSDL :	1,23,87,677	24.75%
14	Physical :	5,89,469	1.18%
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

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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 :0422-4321000 E-mail: faizurrehmana@in.elgirubber.com	
23	Name, Address, Tel, & Fax No., Registration. No of the CA/CS :	MDS & ASSOCIATES LLP Company Secretaries LLPIN: ABZ-8060 Peer Review No:6468/2025 dt 24.02.2025 "Surya Enclave", 37, May Flower Avenue, Sowripalayam Road Coimbatore – 641 028 Phone:0422-2318780, Fax: 0422-2314792 E-mail ID: mds@mdsassociates.in	
24	Appointment of common agency for share registry work :	If yes (name & address) -Yes-	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) SEBI Registration No: INR000004058 C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra Phone: 022-49186270, Fax: 022-49186060 E-mail: rnt.helpdesk@in.mpms.mufg.com Website: https://in.mpms.mufg.com

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 4,393 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 kept 5509 equity shares in "Elgi Rubber Company Limited Suspense Escrow Account"

The Company has transferred 6,79,930 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 30th September 2026. The voting rights in respect of these shares have been frozen till the rightful owner claims the same.

For MDS & Associates LLP
Company Secretaries

M. D. SELVARAJ
Managing Partner
Membership No. C.P.No.:411(FCS.960)
UDIN: F000960H001786799

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