



April 12, 2024

National Stock Exchange of India Ltd.
Exchange Plaza
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Compliance under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

NSE Scrip Code : ELGIEQUIP / BSE Scrip Code : 522074

We hereby submit the certificate from a Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, for the financial year ended March 31, 2024.

The above information will also be made available on the website of the Company: www.elgi.com.

You are requested to take the above information on record.

Yours faithfully,

For Elgi Equipments Limited

**Vaishnavi PM
Compliance Officer**

Encl: a/a

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN : L29120TZ1960PLC000351

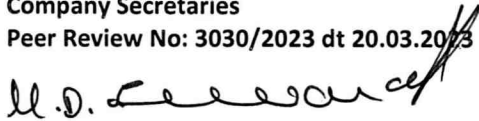
**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH 2024**

We have examined all relevant papers, Registers, files and other documents relating to **M/s.Elgi Equipments Limited (CIN: L29120TZ1960PLC000351)** having its Registered Office at Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore – 641005 as maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March 2024.

- A) Letter of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares, name change, name deletion, issue of duplicate certificates(s), Replacement of Share Certificate(s) and Sub-division of Share certificate(s) received during the period from 1st April 2023 to 31st March 2024 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 2024, 25,953 equity shares held in physical form were transferred to the demat account of the IEPF Authority.

Date: 10.04.2024
Place: Coimbatore

For MDS & Associates LLP
Company Secretaries
Peer Review No: 3030/2023 dt 20.03.2023



M. D. SELVARAJ
Managing Partner
Membership No. FCS 960; CP No:411

UDIN: F000960F000068491

