



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
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Ref: ERCL/ SEC /2015-16/ Oct - 02

05th October 2015

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

Dear Sir,

Sub: Resignation of Company Secretary cum Compliance Officer.

With reference to the above subject, we wish to inform you that C Shankar, Company Secretary cum Compliance officer of the Company has tendered his registration with effect from the closure of business hours of 01st October 2015. SR Venkatachalam, Vice President – Finance of the Company, will act as Compliance Officer in compliance with the Listing Agreement.

Kindly take the same on record and acknowledge the receipt.

Thank You,

For Elgi Rubber Company Limited

Sudarsan Varadaraj

DIN: 00133533

Chairman & Managing Director