



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2018/Jan/06

25th January, 2018

The Manager – Listing,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra East,
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 D Selvakumar, Company Secretary cum Compliance officer of the Company has tendered his resignation with effect from the closure of business hours of 25th January 2018. SR Venkatachalam, Chief Financial Officer of the Company will act as a Compliance officer in compliance with the SEBI(LODR) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Sincerely,
For Elgi Rubber Company Limited

A handwritten signature in black ink, appearing to read "Sudarsan Varadaraj".

Sudarsan Varadaraj
DIN: 00133533
Chairman & Managing Director