April 7, 2025

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

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended March 31,2025

NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company for the quarter ended March 31,2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,

FOR ELGI EQUIPMENTS LIMITED

DEVIKA SATHYANARAYANA

Digitally signed by DEVIKA SATHYANARAYANA
Date: 2025.04.07 14:31:49 +05'30'

DEVIKA SATHYANARAYANA
COMPANY SECRETARY & COMPLIANCE OFFICER

MUFG Intime India Private Limited
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Website: www.in.mpms.mufg.com

Date : 02-04-2025

To,
The Compliance Officer/ Company Secretary
ELGI EQUIPMENTS LIMITED
ELGI INDUSTRIAL COMPLEX,
TRICHY ROAD, SINGANALLUR
COIMBATORE
PINCODE : 641005

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

Dear Sir/Madam,

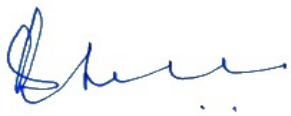
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry