



Elgi Rubber Company Limited

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

29th June, 2016

The Manager – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sir,

Sub : Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.

Symbol : ELGIRUBCO

Series : EQ

I, Selvakumar.D, Company Secretary of Elgi Rubber Company Limited, hereby declares that the statutory auditors of the company viz M/s Reddy, Goud & Janardhan, Chartered Accountants, Bangalore, have issued an audit report with un-modified opinion on the audited financial results for the year ended 31st March, 2016.

This declaration is being issued in compliance with regulation 33(3)(d) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI vide notification number CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Elgi Rubber Company Limited

Selvakumar D
Company Secretary