



## Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/JULY/01

03<sup>rd</sup> July, 2023

The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1,  
Block G Bandra Kurla Complex  
Bandra (E), Mumbai — 4000 051

Dear Sir,

**Subject:** Intimation pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for issue of duplicate share certificate(s).

**Symbol:** ELGIRUBCO

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation from the Registrar and Share Transfer Agent — Link Intime India Private Limited, providing information regarding the issuance of duplicate share certificate(s) / letter of confirmation in lieu of physical share certificate(s) to the applicant shareholder/s of the company, the details of which are given below:

Folio No	Duplicate Share certificate Issue Date	Name of the shareholder	Original Certificate	Number of Duplicate share certificate	Dist. No		No. of shares
					From	To	
0001089	03/07/2023	NURANI KRISHNAN DHARMARAJAN SRI.KRISHNAN DHARMARAJAN SAROJA DHARMARAJAN	3319	21689	3392089	3392098	10
0001089	03/07/2023	NURANI KRISHNAN DHARMARAJAN SRI.KRISHNAN DHARMARAJAN SAROJA DHARMARAJAN	3320	21689	3392099	3392102	4

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificate(s).

Kindly take the above information into your records.

Thanking you,  
Yours Faithfully,

**For Elgi Rubber Company Limited**

**S R Venkatachalam**  
Chief Financial Officer

Encl.: as above

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Elgi Rubber Company Limited

CIN No.: L25119TZ2006PLC013144

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0001089	NURANI KRISHNAN DHARMARAJAN SRIKRISHNAN DHARMARAJAN SAROJA DHARMARAJAN	03/07/2023	Equity		3318	10	3392099	3392098	03/07/2023	Lost By Holder	21689	10	TN333	Duplicate
2	0001089	NURANI KRISHNAN DHARMARAJAN SRIKRISHNAN DHARMARAJAN SAROJA DHARMARAJAN	03/07/2023	Equity		3320	4	3392099	3392102	03/07/2023	Lost By Holder	21689	4	TN333	Duplicate