



Elgi Rubber Company Limited

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

Ref: ERCL/SEC/2024/JUNE/01

07th June 2024

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,

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 the following information regarding the issue 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. Nos.		No. of Shares
					From	To	
0000616	07/06/2024	DINESHBHAI POPATLAL PATEL SMT.HIRABEN DINESHBHAIPATEL	830	21733	1850432	1850655	224
0000616	07/06/2024	DINESHBHAI POPATLAL PATEL SMT.HIRABEN DINESHBHAIPATEL	831	21733	1850656	1851215	560
		TOTAL					784

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary

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 Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	0000616	DINESHBHAI POPATLAL PATEL SMT.HIRABEN DINESHBHAIPATEL	07/06/2024	Equity		830	224	1850432	1850655	07/06/2024	TRANSMISSIO N PROCEDURE FORWARDED	21733	224	TN377	Duplicate
2	0000616	DINESHBHAI POPATLAL PATEL SMT.HIRABEN DINESHBHAIPATEL	07/06/2024	Equity		831	560	1850656	1851215	07/06/2024	TRANSMISSIO N PROCEDURE FORWARDED	21733	560	TN377	Duplicate