



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/2023/JULY/04

07th 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	
0001093	07/07/2023	V NACHIAPPAN	1736	21690	2415063	2415286	224
0001093	07/07/2023	V NACHIAPPAN	1737	21690	2415287	2415846	560

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 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	0001093	V NACHIAPPAN	07/07/2023	Equity		1736	224	2415063	2415286	07/07/2023	Lost By Holder	21690	224	TN334	Duplicate
2	0001093	V NACHIAPPAN	07/07/2023	Equity		1737	560	2415287	2415846	07/07/2023	Lost By Holder	21690	560	TN334	Duplicate