

Sudarsan Varadaraj

**2000, Trichy Road
Coimbatore 641 005**

April 5, 2021

To
The Listing department,
The National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

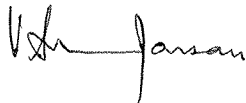
Sub: Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: ISIN - INE819L01012 & Symbol - ELGIRUBCO

Pursuant to the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sudarsan Varadaraj, hereby declare that I, along with the persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year 2020-2021.

Thanking You,

Sincerely



Sudarsan Varadaraj

CC: The Audit Committee
Elgi Rubber Company Limited
2000, Trichy Road,
Coimbatore – 641 005