



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/OCT/01

09th October 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/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September 2023
Symbol : ELGIRUBCO

This is to inform that we have enclosed herewith a copy of the Certificate received from the Registrar and Share Transfer Agent under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023.

Please take the above on record and acknowledge the same.

Thanking you,

Yours Sincerely,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary

Encl: As above

Date: 06.10.2023

To

The Company Secretary
Elgi Rubber Company Limited
S.F No. 164/2, Pollachi Road
SIDCO Industrial Estate, Kurichi
Coimbatore 641 021.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorised Signatory

Link Intime India Pvt. Ltd.

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Behind Senthil Nagar,
Sowripalayam Road,
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