



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/SEP/01

11th September, 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	Number of Duplicate share certificate	Dist. No		No. of shares
					From	To	
0000958	11/09/2023	V. MALINI SRI.N.VAIDYA- NATHAN	1478	21691	2280148	2281267	1120
0000958	11/09/2023	V. MALINI SRI.N.VAIDYA- NATHAN	1479	21691	2281268	2281715	448

Kindly take the above information into your records.

Thanking you,
Yours Faithfully,

For Elgi Rubber Company Limited

Faizur Rehman Allaudeen
Company Secretary & Compliance Officer
ACS 70055

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	0000958	V. MALINI SRI.N.VAIDYANATHAN	11/09/2023	Equity		1478	1120	2280148	2281267	11/09/2023	Lost By Holder	21691	1120	TN335	Duplicate
2	0000958	V. MALINI SRI.N.VAIDYANATHAN	11/09/2023	Equity		1479	448	2281268	2281715	11/09/2023	Lost By Holder	21691	448	TN335	Duplicate