



Elgi Rubber Company Limited

S.F No. 164/2, Pollachi Road • SIDCO Industrial Estate, Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/JAN/01

12th January 2023

The Manager — Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December 2022

Symbol : ELGIRUBCO

This is to inform that the details of securities dematerialized during the quarter ended 31st December 2022, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to the Stock Exchange, where the shares of the Company are listed (copy enclosed).

This is for your information and records.

Thanking you,

Yours faithfully,
For Elgi Rubber Company Limited,

GOPAL
SASIKUMAR

Digitally signed by
GOPAL SASIKUMAR
Date: 2023.01.12
13:11:55 +05'30'

G Sasikumar
Company Secretary & Compliance Officer

Date: 05.01.2023

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 31st December 2022, 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