



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/2021/Oct/04

October 18th, 2021

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

Dear Sirs,

Sub : Intimation of shifting of the registered office within the local limits- reg
Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
Symbol : ELGIRUBCO

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the Board of Directors of the Company vide resolution through circulation passed on October 18th, 2021 in compliance with Section 12, 175 and other applicable provisions, if any, of the Companies Act, 2013 has approved the shifting of the registered office of the Company from its present address “2000, Trichy Road, Singanallur, Coimbatore-641 005, Tamil Nadu” to “**S.F No. 164/2, Pollachi Road, SIDCO Industrial Estate, Kurichi, Coimbatore – 641 021, Tamil Nadu**”, effective from 18th October, 2021, which is within the local limits of the city.

Kindly take the above information on record.

Thank you,

Sincerely

For Elgi Rubber Company Limited

A handwritten signature in blue ink, appearing to read 'Sudarsan Varadaraj'.

Sudarsan Varadaraj

DIN: 00133533

Chairman & Managing Director