



Elgi Rubber Company Limited

Super A Unit • Coimbatore Private Industrial Estate • Kurichi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com.

Ref: ERCL/SEC/2023/MAY/04

19th May 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 loss of share certificate and stop transfer.

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 of the company, the details of which are given below:

Folio No	Duplicate share certificate issue date	Name of the shareholder	Original Certificate	Number of the Duplicate Share Certificate	Dist. Nos.		No of shares
					from	To	
1302	19/05/2023	N. RANGANATHAN	2144	21688	2710534	2714073	3540
1302	19/05/2023	N. RANGANATHAN	2145	21688	2714074	2715489	1416

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take into your records.

Thanking you,

Yours Faithfully,

For Elgi Rubber Company Limited

GOPAL
SASIKUMAR

Digitally signed by
GOPAL SASIKUMAR
Date: 2023.05.19
19:58:00 +05'30'

G Sasikumar
Company Secretary
Encl.: as above

Form(NO.SH - 2)

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

CIN No.: L25119TZ2006PLC013144

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of Updation	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	1302	N. RANGANATHAN	19-05-23	Equity		2144	3540	2710534	2714073	19-05-23		21688	3540	TN332	Duplicate
2	1302	N. RANGANATHAN	19-05-23	Equity		2145	1416	2714074	2715489	19-05-23		21688	1416	TN332	Duplicate