



## Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144  
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2020/Apr/07

24<sup>th</sup> April 2020

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 SEBI (Depositories and Participants) Regulations, 2018,  
for the quarter ended 31<sup>st</sup> March 2020

This is to inform that the details of securities dematerialized during the quarter ended 31<sup>st</sup> March 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges, where the shares of the Company are listed (copy enclosed).

We hereby confirm and certify that:

- The securities comprised in the said certificates(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
- The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered within 15 days of its receipt.

Kindly take the above into your record.

Note: Due to COVID-19 and the proactive steps taken by the Govt. of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory / prohibitory orders issued by the Govt. of India and various State Governments effective from Mid of March 2020. Certain demat / remat transactions inwarded by our RTA from the period first week of March 2020 which was to be processed / released within 15 days / 30 days as the case may be, has not been processed / released since our RTA office was functional bare minimum staff reporting to their office from mid March 2020 onwards. Further, both the depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear the backlogs after April 30, 2020. Also please note that during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but received by our RTA / not inwarded which has arisen due to the extraordinary circumstances explained in detail.

Thanking you,

Yours faithfully,  
For Elgi Rubber Company Limited,

  
V Santhanakrishnan  
Company Secretary & Compliance Officer

10.04.2020

To  
Elgi Rubber Company Limited  
2000, TRICHY ROAD  
SINGANALLUR  
COIMBATORE - 641005**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

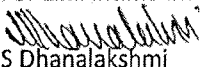
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2020, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Note : Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking you,  
For Link Intime India Private Limited  
  
S Dhanalakshmi  
Head – Coimbatore Branch