

Sudarsan Varadaraj

**227/1, Race Course,
Coimbatore 641 018**

April 4, 2023

To
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Declaration as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: ISIN - INE819L01012 & Symbol - ELGIRUBCO

Pursuant to the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), I, Sudarsan Varadaraj, on behalf of all promoters / promoters group of Elgi Rubber Company Limited ("the company") hereby declare that none of the persons / entities belonging to promoters / promoters group along with persons acting in concert, has not made any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2022-2023.

Thanking You,

Sincerely



Sudarsan Varadaraj
Promoter of Elgi Rubber Company Limited

CC: The Audit Committee
Elgi Rubber Company Limited
Super A Unit, Coimbatore Private Industrial Estate,
Kurichi, Coimbatore – 641 021.