



**Elgi Rubber Company Limited**

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144  
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Ref: ERCL/SEC/2015/ Jan – 05

29<sup>th</sup> January 2016

To  
The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Dear Sir,

**Sub: Disclosure of the Order of the Hon'ble High Court of Judicature at Madras dated 28.01.2016 pursuant to the Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg...**

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Pursuant to Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Hon'ble High Court of Judicature at Madras, Chennai Bench, has sanctioned the Scheme of Amalgamation of M/s.Treadsdirect Limited and M/s.Parani Steels Private Limited, the wholly-owned subsidiaries (being the Transferor Companies) with the Company (being the Transferee Company) with effect from 1<sup>st</sup> April, 2015 (being the appointed date) vide its Order dated 22<sup>nd</sup> January, 2016 (certified copy received on 28<sup>th</sup> January 2016)

We would request you to take on record the same as sufficient compliance with the Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you

Yours faithfully,  
For **Elgi Rubber Company Limited**

Selvakumar D  
Company Secretary & Compliance Officer