

5<sup>th</sup> January 2024

To  
The Company Secretary  
Elgi Rubber Company Limited  
S.F No. 164/2, Pollachi Road  
SIDCO Industrial Estate, Kurichi  
Coimbatore 641 021.

Dear Sir,

Sub: Investor Grievance Report for the quarter ended 31.12.2023.  
Unit: Elgi Rubber Company Limited

Please refer the below investor grievance details for the period, starting from 01.10.2023 to 31.12.2023.

Investor grievance report for the quarter ended 31.12.2023						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours truly,  
For Link Intime India Pvt Ltd,

  
S Dhanalakshmi  
Head – Coimbatore Branch

Date: 05.01.2024

To

The Company Secretary  
Elgi Rubber Company Limited  
S.F No. 164/2, Pollachi Road  
SIDCO Industrial Estate, Kurichi  
Coimbatore 641 021.

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

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>December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Authorised Signatory

**Link Intime India Pvt. Ltd.**  
Surya, 35, Mayflower Avenue,  
Behind Senthil Nagar,  
Sowripalayam Road,  
Coimbatore - 641 028  
Phone : 0422 - 2314792  
E-mail : coimbatore@linkintime.co.in

M/s.Elgi Rubber Company Limited  
(CIN: L25119TZ2006PLC013144)  
Super A Unit,  
Coimbatore Private Industrial Estate  
Kuruchi, Coimbatore 641021.

January 10, 2024

**RECONCILIATION OF SHARE CAPITAL AUDIT**

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)  
(Separate for each ISIN)

(details should be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1 For Quarter Ended	:	31.12.2023
2 ISIN	:	INE819L01012
3 Face Value	:	Re.1/- each
4 Name of the Company	:	<b>ELGI RUBBER COMPANY LIMITED</b> <b>Scrip code: NSE: ELGIRUBCO</b>
5 Registered Office Address	:	Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore 641021, Tamil Nadu.
6 Correspondence Address	:	Super A Unit, Coimbatore Private Industrial Estate, Kuruchi, Coimbatore 641021, Tamil Nadu.
7 Telephone, & Fax Nos.	:	Phone:0422-2321000 Fax:0422-2322222
8 Email Address	:	<a href="mailto:faizurrehmana@in.elgirubber.com">faizurrehmana@in.elgirubber.com</a>
9 Name of the Stock Exchanges where the Company's Securities are listed	:	National Stock Exchange of India Limited

	Number of shares	% of Total Issued Capital
10 Issued Capital	5,00,50,000	100%
11 Listed Capital (Exchange-wise National Stock Exchange of India Limited)	5,00,50,000	100%
12 Held in dematerialized form in CDSL	3,65,30,435	72.99%



13 Held in dematerialized form in NSDL	:	1,27,48,404	25.47%
14 Physical	:	7,71,161	1.54%
15 Total No. of Shares (12+13+14)	:	5,00,50,000	100%

16 Reasons for difference if any, between (10&11), (10&15),(11&15)	-NIL-
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/Not Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval pending for SE(specify Names)
			- NIL -			

\*\*\* Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes/No)	Yes
If not, updated upto which date	Not Applicable

19 Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not applicable
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**C.N. Paramasivam** B.Com.,ACA.,FCS  
COMPANY SECRETARY IN PRACTICE

1A, MAYFLOWER WOODSIDE APARTMENT, BHARTHI PARK MAIN ROAD, SAIBABA COLONY, COIMBATORE-641 043.  
PHONE:0422 -2316755;E-mail:cscnpcbe@gmail.com

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:

Total No. of demat request	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days.	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. : of the Compliance Officer of the Company. : Mr.Faizur Rehman Allaudeen  
Company Secretary and Compliance Officer  
Phone :0422-2321000; Fax :0422-2322222  
E-mail: [faizurrehmana@in.elgirubber.com](mailto:faizurrehmana@in.elgirubber.com)
- 23 Name, Address, Tel, & Fax : No., Registration. No of the CA/CS : C.N.Paramasivam, B Com ACA FCS  
Practicing Company Secretary  
Peer Review No:3167/2023 dt 12<sup>th</sup> April 2023  
1A, May Flower Woodside, Saibaba Colony  
Coimbatore – 641 043  
Phone:0422-2318780, Fax: 0422-2314792  
Membership No. FCS: 4654 CP No:3687  
E-mail: [cscnpcbe@gmail.com](mailto:cscnpcbe@gmail.com)
- 24 Appointment of common : agency for share registry work : If yes (name & address) : Link Intime India Private Limited  
SEBI Registration No: INR000004058  
C-101, 247 Park, L.B.S.Marg, Vikhroli (West),  
Mumbai – 400 083, Maharashtra  
-Yes- Phone: 022-49186270, Fax: 022-49186060  
E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
[www.linkintime.co.in](http://www.linkintime.co.in)
- 25 Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc.)

The Company has credited 5548 Equity shares of Re.1/- each in “Unclaimed Shares Demat Suspense Account”. The voting rights in respect of these shares have been frozen till the rightful owner claims the same.

The Company has transferred 649582 Equity Shares to Investor Education and Protection Fund in accordance with the provisions of Section 124(6) of the Companies Act, 2013 and rules made thereunder as on the quarter ended 31<sup>st</sup> December 2023. The voting rights in respect of these shares have been frozen till the rightful owner claims the same.

CHITTUR NATARAJAN Digitally signed by CHITTUR  
NATARAJAN PARAMASIVAM  
PARAMASIVAM Date: 2024.01.10 17:24:18 +05'30'

**C.N.PARAMASIVAM**

**Company Secretary in Practice**

**Membership No: FCS:4654 CP No:3687**

**Peer Review No: 3167/2023 dt 12.04.2023**

**UDIN: F004654E003177637**

