



January 5, 2026

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

NSE Symbol: ELGIEQUIP

BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

BSE Scrip Code: 522074

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018  
for the quarter ended December 31, 2025**

We enclose herewith a copy of the confirmation certificate, received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025.

The above intimation is also being hosted on the website of the Company at [www.elgi.com](http://www.elgi.com).

We request to kindly take the above intimation on records.

Thanking you,

Yours faithfully,

**FOR ELGI EQUIPMENTS LIMITED**



**ROHIT GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO.: A12422**

Encl. as above

**ELGI EQUIPMENTS LIMITED**

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, E [investor@elgi.com](mailto:investor@elgi.com), W [www.elgi.com](http://www.elgi.com), TOLL-FREE NO: 1800-425-3544 | 1800-203-3544

CIN : L29120TZ1960PLC000351

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
ELGI EQUIPMENTS LIMITED  
ELGI INDUSTRIAL COMPLEX,  
TRICHY ROAD, SINGANALLUR  
COIMBATORE  
PINCODE : 641005

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

Dear 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 31st December 2025, 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 **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry