

October 15, 2024

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai - 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Through : Email

Through : BSE Listing Centre

Dear Sir/Madam,

## Subject: Submission of SDD Compliance Certificate for the quarter ended September 30, 2024 NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

Pursuant to Regulation 3 (5) and 3 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD Compliance Certificate for the quarter ended September 30, 2024.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited

Devika Sathyanarayana Company Secretary & Compliance Officer Encl.: a/a

## **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, W www.elgi.com, TOLL-FREE NO: 1800-425-3544 | 1800-203-3544 CIN : L29120TZ1960PLC000351



## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Devika Sathyanarayana, Compliance Officer of Elgi Equipments Limited (the Company), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and I certify that:

- 1. The Company has a Structured Digital Database in place.
- 2. Control exists as to who can access the SDD.
- 3. All the UPSI disseminated in the previous quarter have been captured in the Database.
- 4. The system has captured nature of UPSI along with date and time.
- 5. The database has been maintained internally and an audit trail is maintained.
- 6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture Five number of events during the quarter ended and has captured Five number of the said required events.

I would like to report that there were no non-compliance(s) observed in the previous quarter.

For Elgi Equipments Limited

Devika Sathyanarayana Company Secretary & Compliance Officer

Date: October 15, 2024

Place: Bangalore

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