

Sudarsan Varadaraj

227/1, Race Course,
Coimbatore 641 018

April 02, 2026

To
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Dear Sir/Madam,

Sub: Declaration of encumbrance as required under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) as on March 31, 2026.

Ref: ISIN - INE819L01012 & NSE Symbol - ELGIRUBCO

Pursuant to the provisions of Regulation 31(4) & (5) 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 promoter / promoters group along with persons acting in concert with them, as per Annexure, has not made any encumbrance on the equity shares of the Company, directly or indirectly, other than those already disclosed, if any during the financial year ended on March 31, 2026. A copy of the aforesaid disclosure is also being submitted to the Audit Committee of the Company in accordance with the said Regulations.

Kindly acknowledge the receipt of the above.

Thanking You,

Sincerely,



Sudarsan Varadaraj
Promoter of Elgi Rubber Company Limited

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

Encl: As above

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Annexure to Declaration of encumbrance under Regulation 31(4) & (5) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) as on
March 31, 2026

Details of Promoters / Promoter Group along with Persons Acting in Concert

Name of the Company: Elgi Rubber Company Limited

Sl. No.	Name of the person and Persons Acting in Concert (PAC) with the	Whether the person belongs to Promoter/ Promoter group	Number of Shares held as on 31 st March 2026	Details of Encumbrance made, directly or indirectly, during the financial year 2025-2026
1.	Sudarsan Varadaraj	Promoter	2,35,67,500	No. of Shares: 70,00,000 % to Total Share Capital: 13.99%
2.	Harsha Varadaraj	Promoter Group	22,52,637	Nil
3.	Varshini Varadaraj	Promoter Group	22,52,635	Nil
4.	Jairam Varadaraj	Promoter Group	1,41,750	Nil
5.	Sumanth Ramamurthi	Promoter Group	8,792	Nil
6.	Anvar Jay Varadaraj	Promoter Group	7,084	Nil
7.	Maya Jay Varadaraj	Promoter Group	7,084	Nil
8.	Varun Jay Varadaraj	Promoter Group	7,084	Nil
9.	Vanitha Mohan	Promoter Group	Nil	Nil
10.	Gayathri Balaji	Promoter Group	Nil	Nil
11.	LRG Technologies Limited	Promoter Group	35,41,475	Nil
12.	Elgi Equipments Limited	Promoter Group	7,63,700	Nil
13.	Tyre Point LLP	Promoter Group	Nil	Nil
14.	Dark Horse Portfolio Investment Private Limited	Promoter Group	Nil	Nil
15.	Elgi Ultra Private Limited	Promoter Group	Nil	Nil
16.	Varam Estates Private Limited	Promoter Group	Nil	Nil
17.	Ergo Designs Private Limited	Promoter Group	Nil	Nil
18.	Adisons Precision Instruments Manufacturing Company Limited	Promoter Group	Nil	Nil
19.	ATS Elgi Limited	Promoter Group	Nil	Nil
20.	Elgi Sauer Compressors Ltd	Promoter Group	Nil	Nil
21.	Industrial Air Solutions LLP	Promoter Group	Nil	Nil
22.	Shrimay Enterprises Private Limited	Promoter Group	Nil	Nil
23.	Pricol Holdings Private Limited	Promoter Group	Nil	Nil
24.	L.G.Balakrishnan & Bros	Promoter Group	Nil	Nil
25.	Elgi Services	Promoter Group	Nil	Nil
26.	Libra Industries	Promoter Group	Nil	Nil
27.	Varnam Securities Trust represented by Sudarsan Varadaraj, Managing Trustee	Promoter Group	Nil	Nil
28.	LRG Tecnologia Ltda	Promoter Group	Nil	Nil

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29.	Elgi Gulf FZE	Promoter Group	Nil	Nil
30.	Elgi Compressors Do BRASIL IMP. E.EXP.Ltda	Promoter Group	Nil	Nil
31.	Elgi Equipments Australia Pty Limited	Promoter Group	Nil	Nil
32.	Industrial Air Compressors Pty Ltd	Promoter Group	Nil	Nil
33.	F.R.Pulford & Son Pty Ltd	Promoter Group	Nil	Nil
34.	Advanced Air Compressors Pty Ltd	Promoter Group	Nil	Nil
35.	Elgi Compressors Italy S.R.L.	Promoter Group	Nil	Nil
36.	Rotair SPA	Promoter Group	Nil	Nil
37.	Elgi Compressors Europe S.R.L	Promoter Group	Nil	Nil
38.	Elgi Compressors Iberia S.L.	Promoter Group	Nil	Nil
39.	Elgi Compressors Eastern Europe SP. Z.O.O.	Promoter Group	Nil	Nil
40.	Elgi Compressors France SAS	Promoter Group	Nil	Nil
41.	Elgi Compressors Nordics	Promoter Group	Nil	Nil
42.	Elgi Compressors UK and Ireland Limited	Promoter Group	Nil	Nil
43.	Elgi Compressors Southern Europe SRL	Promoter Group	Nil	Nil
44.	Elgi Compressors USA Inc.	Promoter Group	Nil	Nil
45.	Michigan Air Solutions, LLC	Promoter Group	Nil	Nil
46.	Pattons Inc.	Promoter Group	Nil	Nil
47.	Pattons Medical LLC.	Promoter Group	Nil	Nil
48.	PT Elgi Equipments Indonesia	Promoter Group	Nil	Nil
49.	Elgi Compressors (M) SDN. BHD.	Promoter Group	Nil	Nil
50.	Elgi Gulf Mechanical and Engineering Equipment Trading LLC	Promoter Group	Nil	Nil
51.	Evergreen Compressed Air and Vaccum LLC	Promoter Group	Nil	Nil
52.	PLA Holding Company, LLC	Promoter Group	Nil	Nil
53.	Gentex Air Solutions, LLC	Promoter Group	Nil	Nil
54.	Pattons of California LLC	Promoter Group	Nil	Nil



Sudarsan Varadaraj
Promoter of Elgi Rubber Company Limited