



6th July, 2024

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub : Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find enclosed a statement providing details of "Letter of Confirmation" issued by the Link Intime India Private Limited (Registrar and Share Transfer Agent) on behalf of the Company to the shareholders/legal heirs in lieu of Duplicate Share Certificates and information received by the Company on 5th July, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited,

Bharti Isarani
Company Secretary & Compliance Officer



Encl.: As above



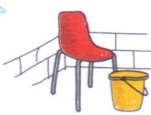
Cranes



Rubber Industry



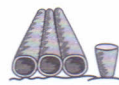
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

Elecon Engineering Company Limited

Details of Letter(s) of Confirmation issued by Link Intime India Private Limited (Registrar and Share Transfer Agent) on behalf of the Company in lieu of share certificate(s) lost:

Folio No.	Original Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.	
					From	To
S014827	Satyavati Chandulal Kothari	80	8318	19193	2227746	2227825



Elecon Engineering Company Limited

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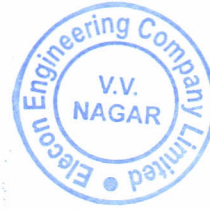
Folio No.	Original Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.	
					From	To
P010211	Pramod Bala Shaheb Date	160	12630	19194	31890671	31890830
		80	5823		1674996	1675075



Elecon Engineering Company Limited

Details of Letter(s) of Confirmation issued by Link Intime India Private Limited (Registrar and Share Transfer Agent) on behalf of the Company in lieu of share certificate(s) lost:

Folio No.	Original Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.	
					From	To
B012095	Bhogilal Chimanlal Trivedi	160	11759	19192	31649351	31649510
		80	1275		499961	500040



Elecon Engineering Company Limited

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Folio No.	Original Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.	
					From	To
J011841	Jagdishchandra Bhogilal Trivedi	160	11760	19191	31649511	31649670
		80	3187		953841	953920

