

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 : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation under Regulation 39(3) regarding issue of Duplicate Share Certificate of the Company

NSE Scrip Code : ELGIEQUIP / BSE Scrip Code : 522074

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the enclosed intimation from the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, regarding the issuance of duplicate share certificate of the Company, the details of which is given below:

Name of the Shareholder(s)	Folio No	Dist. Nos From – To (Both inclusive)		Original Certificate No	No of Shares	Date of issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate	Total Number of Shares in the Renewed/ Duplicate Share Certificate
Mohan Chandra Kapoor Mrs. Lajjarani Kapoor	M002179	166641127	166641462	119769	336	12/04/2024	120720	336
C. Meenakshi M. Chellappan	C000496	78187024	78187049	82657	26	12/04/2024	120721	26
C. Meenakshi M. Chellappan	C000496	79209090	79209115	92423	26	12/04/2024	120721	26
K. Navarathanmal	N000311	88305423	88305642	95372	220	12/04/2024	120722	220
K. Navarathanmal	N000311	159066285	159066504	117304	220	12/04/2024	120722	220

Pursuant to the applicable SEBI Circulars, a letter of confirmation has been issued to the securities holder/ claimant for the 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, W www.elgi.com, TOLL-FREE NO: 1800-425-3544 | 1800-203-3544

CIN : L29120TZ1960PLC000351



We request you to take this information on record.

Yours faithfully,
For Elgi Equipments Limited

Vaishnavi PM
Compliance Officer

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CIN : L29120TZ1960PLC000351

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Elgi Equipments Limited

CIN No.: L29120TZ1960PLC000351

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	M002179	MOHAN CHANDRA KAPOOR MRS.LAJJARANI KAPOOR	12/04/2024	Equity		119769	336	166641127	166641462	12/04/2024	TRANSMISSION PROCEDURE FORWARDED	120720	336	TN1860	Duplicate
2	c000496	C. MEENAKSHI M.CHELLAPPAN	12/04/2024	Equity		82657	26	78187024	78187049	12/04/2024	Name Deletion	120721	26	TN1861	Duplicate
3	c000496	C. MEENAKSHI M.CHELLAPPAN	12/04/2024	Equity		92423	26	79209090	79209115	12/04/2024	Name Deletion	120721	26	TN1861	Duplicate
4	n000311	K. NAVARATHANMAL	12/04/2024	Equity		95372	220	88305423	88305642	12/04/2024	Lost By Holder	120722	220	TN1862	Duplicate
5	n000311	K. NAVARATHANMAL	12/04/2024	Equity	28/09/2020	117304	220	159066285	159066504	12/04/2024	Lost By Holder	120722	220	TN1862	Duplicate