



December 11, 2023

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 for issue of Duplicate Share Certificate
NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation from the Company's RTA – Link Intime India Pvt Ltd, regarding the issuance of duplicate share certificates of the Company to the shareholders Minor. Swathika Sundaram V. Sundaram and M.A. Balachandar

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking you,
Yours Faithfully,
For Elgi Equipments Limited

Jayakanthan R
Chief Financial 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

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	M001271	MINOR. SWATHIKA SUNDARAM V.SUNDARAM	11/12/2023	Equity		84636	40	78275740	78275779	11/12/2023	Lost By Holder	120694	40	TN1834	Duplicate
2	M001271	MINOR. SWATHIKA SUNDARAM V.SUNDARAM	11/12/2023	Equity		94722	40	88045580	88045619	11/12/2023	Lost By Holder	120694	40	TN1834	Duplicate
3	M001271	MINOR. SWATHIKA SUNDARAM V.SUNDARAM	11/12/2023	Equity	28/09/2020	117074	80	159036581	159036660	11/12/2023	Lost By Holder	120694	80	TN1834	Duplicate
4	M001252	M.A. BALACHANDAR	11/12/2023	Equity		81083	1000	60124601	60125600	11/12/2023	Lost By Holder	120695	1000	TN1835	Duplicate