

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1018

DATE: 18/01/2019

Dear Sirs/Madam,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations - 2015. - Intimation about Issue of Duplicate Share Certificates - reg.


With reference to above , we are intimating herewith the particulars about issue of Duplicate Share Certificates for 1200 Shares under Reference to Entry in ROM No. TN1032 on 18/01/2019 as per the details attached.

Please find the same in order and acknowledge the receipt.

Kindly take into your record.

Thanking you,

Yours Faithfully,
For ELGI EQUIPMENTS LIMITED


VAISHNAVI PM
COMPANY SECRETARY

Encl: As above.

FORM NO. SH - 2

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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 issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	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	K001888	KEERTHIVASAN K	18/01/2019	Equity		113550	1,200	158033409	158034808	18/01/2019	Lost By Holder	115511	1,200	TN1032	Duplicate

For **ELGI EQUIPMENTS LIMITED**



VAISHNAVI. PM
COMPANY SECRETARY

Kalidoss U

From: S DHANALAKSHMI <dhanalakshmi.s@linkintime.co.in>
Sent: 18 January 2019 17:06
To: Vaishnavi PM
Cc: Kalidoss U
Subject: Duplicate Register
Attachments: DUPLICATE.pdf

Dear Vaishnavi,

Please find enclosed herewith the Duplicate register as on 18.01.2019.

LINKIntime

S Dhanalakshmi | Head - Coimbatore Branch | Link Intime India Pvt. Ltd

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✉ dhanalakshmi.s@linkintime.co.in

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