



Eim/Sec/SE

Date: 16th August, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Company Code 523708

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

Dear Sir(s),

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

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 Company to the shareholders (legal heir) on 16th August, 2022 in lieu of Duplicate Share Certificates.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited**Rikenkumar Dalwadi
Company Secretary & Compliance Officer****Enclosure: As above**

Eimco Elecon (India) Limited

Details of Letter(s) of Confirmation issued on 16th August, 2022 in lieu of share certificate(s) lost

Sr. No.	Folio No.	Original Shareholder	Legal heir Name	No. of Shares	Certificate No.	Distinctive No.	
						From	To
1	0018379	MADANLAL VIRBHAN POPLI	KAUSHALYABEN M ARORA	100	25212	2906091	2906190
2	0018379	MADANLAL VIRBHAN POPLI	KAUSHALYABEN M ARORA	50	25212	5246736	5246785

