



9th January, 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 9th January, 2024.

Kindly acknowledge the receipt of the same.

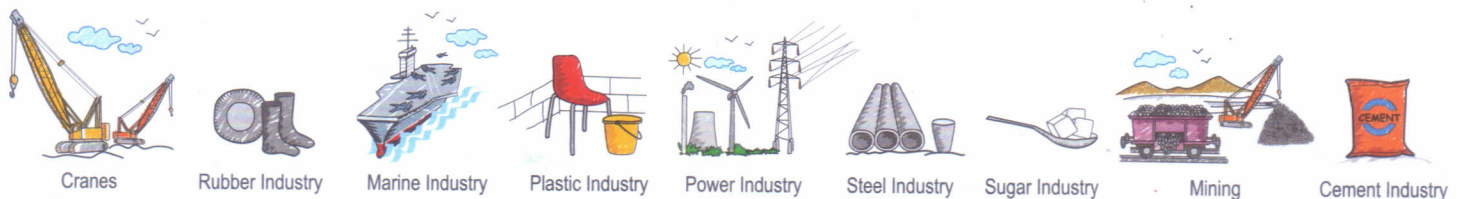
Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited,

Bharti Isarani
Company Secretary & Compliance Officer



Encl.: As above



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	Certificate No.	Distinctive Nos.	
				From	To
B012267	Bhupendra	80	19162	503761	503840
	Chhabildas Bakaswala	160		32079751	32079910

