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20th December, 2023

| 10,                          |                                       |  |  |  |
|------------------------------|---------------------------------------|--|--|--|
| The Manager (Listing),       | The Manager (Listing),                |  |  |  |
| The BSE Ltd.                 | National Stock Exchange of India Ltd. |  |  |  |
| Mumbai                       | Mumbai                                |  |  |  |
| Company's Scrip Code: 505700 | Company's Scrip Code: ELECON          |  |  |  |

## Sub. : Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to above referred Regulation, we wish to bring to your notice that Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company has received request for issuance of duplicate share certificates from the following shareholders of the Company, who has reported the loss of their Original Share Certificates, details thereof are mentioned below:

| Name of<br>Shareholders | Folio<br>Nos. | Share<br>Certificate | Distinctive Nos. |          | No. of<br>Shares | Stop<br>Transfer | Reason  | Date of<br>receipt |
|-------------------------|---------------|----------------------|------------------|----------|------------------|------------------|---------|--------------------|
|                         |               | Nos.                 | From             | То       |                  | Date             |         | from               |
|                         |               |                      |                  |          |                  |                  |         | RTA                |
| Komal                   | K012682       | 14457                | 32663321         | 32663480 | 160              | 19.12.2023       | Lost By | 20.12.2023         |
| Rajkumar                |               | 3898                 | 1117021          | 1117100  | 80               |                  | Holder  |                    |
| Nagpal                  |               |                      |                  |          |                  |                  |         |                    |
| Sagar Mal Jain          | S012837       | 10394                | 31238351         | 31238670 | 320              | 19.12.2023       | Lost By | 20.12.2023         |
|                         |               | 2                    |                  |          |                  |                  | Holder  |                    |

The above shares have been put in "Stop Transfer" by RTA and they have been further, advised by the Company to verify the particulars of the request and advise the shareholders accordingly.

You are requested to take the same on your records.

Thanking you.

Yours faithfully, For Elecon Engineering Company Limited,

Bharti Isarani Company Secretary & Compliance Officer





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