



May 19, 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, the details of which are given below.

Folio No	Duplicate share certificate issue date	Name of Shareholder	Original Certificate	Number of the Duplicate Share Certificate	Dist. Nos.		No. of Shares
					From	To	
M002107	19/05/2023	MR.MADHUKANT R.SHAH MRS.REKHA M.SHAH	119697	120534	166574165	166575510	1346
M002105	19/05/2023	MR.MADHUKANT R.SHAH MRS.REKHA M.SHAH	119695	120535	166572146	166573491	1346
N001136	19/05/2023	MR.MADHUKANT R.SHAH MRS.REKHA M.SHAH	85611	120536	78291943	78291964	22
N001136	19/05/2023	MR.MADHUKANT R.SHAH MRS.REKHA M.SHAH	95729	120536	88329668	88329689	22
N001136	19/05/2023	MR.MADHUKANT R.SHAH MRS.REKHA M.SHAH	119009	120536	159654153	159654196	44

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

S Prakash
Company Secretary

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	M002107	MR.MADHUKANT R.SHAH MRS.REKHA M.SHAH	19/05/2023	Equity		119697	1346	166574165	166575510	19/05/2023	Name Deletion	120534	1346	TN1678	Duplicate
2	M002105	SRI.MADHIKANT R.SHAH SMT.REKHA MADUKANT SHAH	19/05/2023	Equity		119695	1346	166572146	166573491	19/05/2023	Name Deletion	120535	1346	TN1679	Duplicate
3	N001136	N.J. CHANDY	19/05/2023	Equity		85611	22	78291943	78291964	19/05/2023	TRANSMISSION PROCEDURE FORWARDED	120536	22	TN1680	Duplicate
4	N001136	N.J. CHANDY	19/05/2023	Equity		95729	22	88329668	88329689	19/05/2023	TRANSMISSION PROCEDURE FORWARDED	120536	22	TN1680	Duplicate
5	N001136	N.J. CHANDY	19/05/2023	Equity	28/09/2020	119009	44	159654153	159654196	19/05/2023	TRANSMISSION PROCEDURE FORWARDED	120536	44	TN1680	Duplicate