

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: 1028

DATE: 28/12/2019

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.

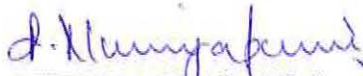
With reference to above, we are intimating herewith the particulars about issue of Duplicate Share Certificates for 45 Shares under Reference to Entry in ROM No. TN1063 to TN1065 on 27/12/2019 as per the details attached.

Please find the same in order and acknowledge the receipt.

Kindly take into your record.

Thanking you,

Yours Faithfully,
For ELGI EQUIPMENTS LIMITED


NITHYA PRABHU. R
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 48 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	S003412	BEETHA RAMASWAMY DR.V.RAMASWAMY	27/12/2019	Equity		98361	9	89129988	89129990	27/12/2019	Lost By Holder	115557	5	TN1083	Duplicate
2	S003087	S. LALITHA MR.K.SOUNDARARAJAN	27/12/2019	Equity		87568	10	78308886	78388895	27/12/2019	TRANSMISSION PROCEDURE	115558	10	TN1084	Duplicate
3	S003087	S. LALITHA MR.K.SOUNDARARAJAN	27/12/2019	Equity		89008	10	89125029	89125038	27/12/2019	TRANSMISSION PROCEDURE	115559	10	TN1084	Duplicate
4	K001522	K. SOUNDARARAJAN	27/12/2019	Equity		84193	10	78288277	78288285	27/12/2019	Lost By Holder	115560	10	TN1085	Duplicate
5	K001522	K. SOUNDARARAJAN	27/12/2019	Equity		94158	10	86243149	86243158	27/12/2019	Lost By Holder	115561	10	TN1085	Duplicate

For ELGI EQUIPMENTS LIMITED


NITHYA PRABHU.R
Company Secretary

Kalidoss U

From: S DHANALAKSHMI <dhanalakshmi.s@linkintime.co.in>
Sent: 27 December 2019 18:30
To: Nithya Prabhu
Cc: Kalidoss U
Subject: Duplicate register
Attachments: Duplicate Register.pdf

** This mail has been sent from an external source. Treat hyperlinks and attachments in this email with caution**

Dear Nithyaprabhu,

Please find enclosed herewith the Duplicate Register as on 27.12.2019.

LINKIntime

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

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✉ dhanalakshmi.s@linkintime.co.in

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