

BOMBAY	STOCK	EXCHANGE	NATIONAL STOCK EXCHANGE OF						
LIMITED			INDIA LIMITED						
PHIROZE J	EEJEEBHOY	TOWERS	"EXCHANGE PLAZA"						
DALALST	REET		BANDRA KURLA COMPLEX						
MUMBAI -	400001		BANDRA (E)						
			MUMBAI - 400051						
Scrip Code:	522074		Scrip Code: ELGIEQUIP						

E:SEC: 1027

DATE: 27/01/2020

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 16 Shares under Reference to Entry in ROM No. TN1068 to TN1068 on 27/01/2020 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

SHYAM VASUDEVAN COMPLIANCE OFFICER

Encl: As above.

FORM NO. SH - 2



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

8. No.	Folio No.	Name of the person(s) to whom Renewed i Duplicate share cartificate 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 Renawed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	То						
1	P001716	PARAMESWARI MR.THANIGAIMANI	27/01/2020	liquity		86088	a	78208084	78298991	27/01/2020	Lost By Haider	115564	8	TN1068	Duplicate
2	P001716	PARAMESWARI MR.THANIGAIMANI	27/01/2020	Equity		96272	8	88541385	88541392	27/01/2020	Lost By Holder	115565	0	TN1068	Duplicate

For ELGI EQUIPMENTS LIMITED

SHYAM VASUDEVAN COMPLIANCE OFFICER

Kalidoss U

From:

S DHANALAKSHMI <dhanalakshmi.s@linkintime.co.in>

Sent:

27 January 2020 15:36

To:

Kalidoss Ü; Shyam Vasudevan

Cc:

Vaishnavi PM

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 Kalidoss,

Please find enclosed herewith the duplicate register as on 27.01.2020.

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

Phone: +91 422 2314792, 2315792

Fax: +91 422 2314792

M dhanalakshmi.s@linkintime.co.in

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