



March 22, 2024

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 to the shareholders Mr. Ganesan M and Mr. Swaminathan C.R.

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

Vaishnavi PM
Compliance Officer
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	G000806	GANESAN M	22/03/2024	Equity	28/09/2020	116468	100	158814225	158814324	22/03/2024	Lost By Holder	120714	100	TN1854	Duplicate
2	S002621	SWAMINATHAN C.R.	22/03/2024	Equity		87113	30	78360990	78361019	22/03/2024	Lost By Holder	120715	30	TN1855	Duplicate
3	S002621	SWAMINATHAN C.R.	22/03/2024	Equity		97621	30	89116697	89116726	22/03/2024	Lost By Holder	120715	30	TN1855	Duplicate
4	S002621	SWAMINATHAN C.R.	22/03/2024	Equity	24/02/2020	115567	30	78360990	78361019	22/03/2024	TRANSMISSION PROCEDURE FORWARDED	120715	30	TN1855	Duplicate
5	S002621	SWAMINATHAN C.R.	22/03/2024	Equity	24/02/2020	115568	30	89116697	89116726	22/03/2024	TRANSMISSION PROCEDURE FORWARDED	120715	30	TN1855	Duplicate

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						
6	S002621	SWAMINATHAN C.R.	22/03/2024	Equity	28/09/2020	118142	60	159488267	159488326	22/03/2024	TRANSMISSION PROCEDURE FORWARDED	120715	60	TN1855	Duplicate