

January 20, 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 certificate 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	
S004330	20/01/2023	SHYAMA GUPTA	120103	120523	166927580	166928252	673
R001010	20/01/2023	RAJENDRA THAKRAL POONAM THAKRAL	75616	120524	10453991	10454180	190
R001010	20/01/2023	RAJENDRA THAKRAL POONAM THAKRAL	96548	120524	88654813	88655002	190
R001010	20/01/2023	RAJENDRA THAKRAL POONAM THAKRAL	117739	120524	159216643	159217022	380
A001181	20/01/2023	ARUN KUMAR MAHESHWARI	81705	120525	78172855	78172864	10
A001181	20/01/2023	ARUN KUMAR MAHESHWARI	91424	120525	79083495	79083504	10

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 Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	S004330	SMT.SHYAMA GUPTA	20/01/2023	Equity		120103	673	166927580	166928252	20/01/2023	Lost By Holder	120523	673	TN1667	Duplicate
2	R001010	RAJENDRA THAKRAL POONAM THAKRAL	20/01/2023	Equity		75616	190	10453991	10454180	20/01/2023	Name Deletion	120524	190	TN1668	Duplicate
3	R001010	RAJENDRA THAKRAL POONAM THAKRAL	20/01/2023	Equity		96548	190	88654813	88655002	20/01/2023	Name Deletion	120524	190	TN1668	Duplicate
4	R001010	RAJENDRA THAKRAL POONAM THAKRAL	20/01/2023	Equity	28/09/2020	117739	380	159216643	159217022	20/01/2023	Name Deletion	120524	380	TN1668	Duplicate
5	A001181	ARUN KUMAR MAHESHWARI	20/01/2023	Equity		81705	10	78172855	78172864	20/01/2023	Lost By Holder	120525	10	TN1669	Duplicate
6	A001181	ARUN KUMAR MAHESHWARI	20/01/2023	Equity		91424	10	79083495	79083504	20/01/2023	Lost By Holder	120525	10	TN1669	Duplicate