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| 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: 1011

DATE: 11/02/2019

Dear Sirs/Madam,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations - 2015. - Intimation of Loss of Share Certificates - reg.

We are intimating herewith the loss of Share Certificate(s) / Duplicate Issue Request received from MR. VIJAY KUMAR SONI and also the Stop Transfer effect made for the same.

| Transfer No | Transfer Date | Folio No | Name | Certificate No | | Dist. No | | No. of Shares | Reason |
|---------------|---------------|----------|------------------|----------------|-------|----------|----------|---------------|----------------|
| | | | | From | To | From | To | | |
| ST2132 | 11.02.2019 | V000357 | VIJAY KUMAR SONI | 76643 | 76643 | 13198541 | 13199540 | 1000 | Lost by Holder |
| Total: | | | | | | | | 1000 | |

Please find the same in order and acknowledge the receipt.

Kindly take into your record.

Thanking you,

Yours Faithfully,
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY

ELGI EQUIPMENTS LIMITED

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T : +91 422 2589 555, W : www.elgi.com, Toll - free No : 1800-425-3544, CIN : L29120TZ1960PLC000351

Elgi Equipments Limited

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STOP TRANSFER REGISTER AS ON 11/02/2019

From: 11/02/2019 To: 11/02/2019

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. FROM | CERTIFICATE NO. TO | DISTINCTIVE NO. FROM | DISTINCTIVE NO. TO | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|------------------|-------------------|--------------|--------------------|-------------------------|-----------------------|-------------------------|-----------------------|------------------|-------------------|---------------------|
| ST2132 | 11/02/2019 | V000357 | VIJAY KUMAR SONI | 76643 | 76643 | 13198541 | 13199540 | 1000 | Lost By Holder | |
| GRAND TOTAL | | | | | | | | 1000 | | |

For ELGI EQUIPMENTS LIMITED



VAISHNAVI. PM
COMPANY SECRETARY

Kalidoss U

From: S DHANALAKSHMI <dhanalakshmi.s@linkintime.co.in>
Sent: 11 February 2019 16:12
To: Vaishnavi PM
Cc: Kalidoss U
Subject: Loss of shares
Attachments: StopTransfer.pdf

Dear Vaishnavi,

Kindly note that we have received loss of shares intimation from the shareholder as per the enclosed details.

LINKIntime

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

☎ Phone: +91 422 2314792, 2315792

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✉ dhanalakshmi.s@linkintime.co.in

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