

BOMBAY STOCK EXCHANGE LIMITED	NATIONAL STOCK EXCHANGE OF					
PHIROZE JEEJEEBHOY TOWERS	INDIA LIMITED					
DALAL STREET	"EXCHANGE PLAZA"					
MUMBAI - 400001	BANDRA KURI.A COMPLEX					
	BANDRA (E)					
	MUMBAI - 400051					
Scrip Code: 522074	Scrip Code: ELGIEQUIP					

E:SEC: 1001

DATE: 01/11/2019

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 40 Shares under Reference to Entry in ROM No. TN1055 to TN1055 on 01/11/2019 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

VAISHNAVIOPM

COMPANY SECRETARY

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.	Folle No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Ronewed/ Duplicate share certificate	of shares	Date of issue of original share curtificate	Original Share Sertificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for leasure of Renewed/ Duplicate Share Cortificate	Number of the Renewed/ Duplicate \$hare Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	То						
1	R001508	H CHITRA	01/11/2010	3quity		B6391	20	78303768	78303908	01/11/2019	Lost By Holder	115544	20	TN1065	Duplicata
2	R001609	A. CHITMA	01/11/2019	Equity		90589	20	88710953	88716972	01/11/2018	Loui By Halder	113545	20	TN1035	Duplicate

For ELGI EQUIPMENTS LIMITED

VAISHNAVI. PM COMPANY SECRETARY

Kalidoss U

From:

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

Sent:

01 November 2019 14:25

To:

Vaishnavi PM

Cc:

Kalidoss U

Subject:

Duplicate Register

Attachments:

Duplicate Rejister.pdf

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

Dear Vaishnavi,

Please find enclosed herewith the Duplicate Register as on 01.11.2019.

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

Thone: +91 422 2314792, 2315792

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M dhanalakshmi.s@linkintime.co.in

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