



July 21, 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 certificates of the Company to the shareholders Ms. Annakutty Chandy and Mr. Ganpatlal Mohanlal Shah.

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 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      | A001337   | ANNAKUTTY CHANDY   | 21/07/2023  | Equity          |   | 81858                             | 22  | 78175162                  | 78175183  | 21/07/2023  | TRANSMISSION PROCEDURE FORWARDED                         | 120549  | 22   | TN1690                                    | Duplicate |
| 2      | A001337   | ANNAKUTTY CHANDY   | 21/07/2023  | Equity          | 28/09/2020                                  | 118977                            | 22  | 159635173                 | 159635194 | 21/07/2023  | TRANSMISSION PROCEDURE FORWARDED                         | 120549  | 22   | TN1690                                    | Duplicate |
| 3      | G000536   | GANPATLAL MOHANLAL SHAH  | 21/07/2023  | Equity          |   | 83054                             | 25  | 78250464                  | 78250488  | 21/07/2023  | Lost By Holder   | 120550  | 25   | TN1691                                    | Duplicate |
| 4      | G000536   | GANPATLAL MOHANLAL SHAH  | 21/07/2023  | Equity          |   | 92883                             | 25  | 82300084                  | 82300108  | 21/07/2023  | Lost By Holder   | 120550  | 25   | TN1691                                    | Duplicate |