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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: 11/01/2019

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. KRISHNAKANT MANILAL PATEL, MRUGESH KRISHNAKANT & JYOSTNABEN KRISHNAKANT PATEL 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 | | |
| ST2126 | 10.01.2019 | K001270 | KRISHNAKANT MANILAL PATEL | 83947 | 83947 | 78264140 | 78264163 | 24 | Lost by Holder |
| ST2125 | 10.01.2019 | M001539 | MURGESH KRISHNAKANT PATEL | 84899 | 84899 | 78280004 | 78280027 | 24 | Lost by Holder |
| ST2128 | 10.01.2019 | J000722 | JYOSTNABEN KRISHNAKANT PATEL | 83557 | 83557 | 78258054 | 78258077 | 24 | Lost by Holder |

Total:

72

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

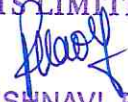
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STOP TRANSFER REGISTER AS ON 10/01/2019

From: 10/01/2019 To: 10/01/2019

| 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 |
|------------------|-------------------|--------------|---------------------------------|-------------------------|-----------------------|-------------------------|-----------------------|------------------|-------------------|---------------------|
| ST2126 | 10/01/2019 | K001270 | KRISHNAKANT MANILAL PATEL | 83947 | 83947 | 78264140 | 78264163 | 24 | Lost By Holder | |
| ST2127 | 10/01/2019 | M001539 | MRUGESH KRISHNAKANT PATEL | 84899 | 84899 | 78280004 | 78280027 | 24 | Lost By Holder | |
| ST2128 | 10/01/2019 | J000722 | JYOSTNABEN KRISHNAKANT PATEL | 83557 | 83557 | 78258054 | 78258077 | 24 | Lost By Holder | |
| GRAND TOTAL | | | | | | | | 72 | | |

For ELGI EQUIPMENTS LIMITED


VAISHNAVI. PM
COMPANY SECRETARY

Kalidoss U

From: S DHANALAKSHMI <dhanalakshmi.s@linkintime.co.in>
Sent: 10 January 2019 17:13
To: Vaishnavi PM
Cc: Kalidoss U
Subject: Loss of Shares
Attachments: StopTransfer.pdf

Dear Vaishnavi,

Kindly note that we have received Intimation for loss of shares from enclosed shareholders.

LINKIntime

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

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✉ dhanalakshmi.s@linkintime.co.in

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