



Eim/Sec/SE

Date: 11th January, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Bombay - 400 001 Company Code 523708	National Stock Exchange of India Limited Capital Market (Listing) Exchange Plaza, 5 th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Dear Sir(s),

Subject: Information regarding loss of share certificate and issue of duplicate share certificate in lieu thereof.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we would to inform you that the Company has issued duplicate share certificate on 10th January, 2019 in lieu of original share certificate reported as lost/misplaced by the below mentioned shareholders.

The details of shareholder(s) name, share certificate(s) etc. are as below:

Sr. No.	Name of Shareholder	Folio No.	Certificate No. (OLD)	Certificate No. (NEW)	Distinctive Nos.	No. of shares
1	JASRAJ	0005149	6636	25158	3132491-3132590	100
2	Suketu Rajnikant Jhaveri Rajnikant Sarabhai Jhaveri	0001046	25134	25157	2568591-2568690	100

You are requested to take note of the same in your record as required under the provisions of the said Regulation.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

R. Dalwadi
Rikenkumar Dalwadi
Compliance Officer



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