



Eim/Sec/SE

Date: 21st February, 2019

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Bombay - 400 001 Company Code 523708	To, National Stock Exchange of India Ltd. 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 wish to inform you that the Company has received a request along with the required documents from the following shareholder for issue of duplicate share certificate in lieu of original share certificate through Link Intime India Private Limited (RTA of the Company) on 20th February, 2019.

The details of loss of share certificate are as below:

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of shares
1	K. Venkatesh	0002442	16204	5247186- 5247235	50

We are in process of issuing duplicate share certificate after compliance of the required formalities.

Please take the same on record as required under the provisions of the said regulation.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Regd. Office & Works :

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