



Eim/Sec/SE

Date: 4<sup>th</sup> July, 2019

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

**Subject: Information regarding Issue of Duplicate Share Certificate(s).**

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that we issued duplicate share certificate(s) on 3<sup>rd</sup> July, 2019.

The details of said share certificate(s) are as under:

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of shares
1	K C JAMES MATHEW SHEELA JAMES	0013206	25162	5499236- 5499285	50
2	SHEELA JAMES K C JAMES MATHEW	0013207	25163	5499286- 5499335	50

Please take the above information on record and acknowledge on receipt of the same.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited****Rikenkumar Dalwadi****Company Secretary & Compliance Officer**