

| BOMBAY STOCK EXCHANGE LIMITED | NATIONAL STOCK EXCHANGE OF | | | | | | | |
|-------------------------------|----------------------------|--|--|--|--|--|--|--|
| PHIROZE JEEJEEBHOY TOWERS | INDIA LIMITED | | | | | | | |
| ALAL STREET "EXCHANGE PLAZA" | | | | | | | | |
| MUMBAI - 400001 | BANDRA KURLA COMPLEX | | | | | | | |
| | BANDRA (E) | | | | | | | |
| | MUMBAI - 400051 | | | | | | | |
| Scrip Code: 522074 | Scrip Code: ELGIEQUIP | | | | | | | |

E:SEC: 1024

DATE: 24/05/2019

Dear Sirs/Madam,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations – 2015. – Intimation about issue of Duplicate Share Certificates – reg.

With reference to above , we are intimating herewith the particulars about issue of Duplicate Share Certificates for 500 Shares under Reference to Entry in ROM No. TN1046 to TN1046 on 24/05/2019 as per the details attached.

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

Encl: As above.

FORM NO. SH - 2



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 issued | Date of approval of issue of Renewed/ Duplicate share certificate | of shares | Date of issue of original share certificate | Original share certificate number | Total number of shares in the Original Share Certificate | Distinctive No. of shares | | Date of issue of Renewed/ Duplicate Share Certificate | Reasons for issue of Renewed/ Duplicate Share Certificate | Number of the Renewed/ Duplicate Share Certificate, if applicable | the | Reference to entry in Register of Members | Remarks |
|-----------|-----------|---|---|-----------|---|--|--|---------------------------|----------|--|---|--|-----|--|-----------|
| | | | | | | | | From | То | | | | | | |
| 1 | M000162 | S. MEENAKSHI | 24/05/2019 | Equity | | 94619 | 500 | 86822658 | 86823157 | 24/05/2019 | Lost By Holder | 115532 | 500 | TN1046 | Duplicate |

For ELGI EQUIPMENTS LIMITED

VAISHNAVI. PM COMPANY SECRETARY

Kalidoss U

From:

S DHANALAKSHMI < dhanalakshmi.s@linkintime.co.in>

Sent:

24 May 2019 15:18

To:

Vaishnavi PM

Cc:

Kalidoss U

Subject:

Duplicate Register

Attachments:

Duplicate register.pdf

Dear Vaishnavi,

Please find enclosed herewith the duplicate register as on 24.05.2019.

LINKITIME

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

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dhanalakshmi.s@linkintime.co.in

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