ELECTROTHERM® (INDIA) LTD.





Ref. No.: EIL/SD/Regl.-39/2020-2021/22VIII

Date: 22nd August, 2020

To.

General Manager (Listing)

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

COMPANY CODE: 526608

To,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

COMPANY CODE: ELECTHERM

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Registrar and Transfer Agent of the Company M/s. Link Intime India Private Limited has received below mentioned information on 20th August, 2020, regarding stop transfer and lost/ misplaced of share certificate from the following shareholders:

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive Nos.	
					From	То
1 :	Devsilal L Sheth	D00011	38693 to 38695	250	3872201	3872450
2	Jitendra Kumar D Sheth	J00014	39369 to 39370	200	4036501	4036700
3	Lataben A Sheth	L00002	39610 to 39612	250	4052276	4052525

The duplicate share certificates will be issued only after completion of all necessary formalities from the shareholder(s).

Copy of the intimation received from our RTA is attached herewith.

You are requested to please take the note of the above.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Fageshkymar R. S Company Secreta

(Membership No. I

REGD. OFFICE:

A-1, Skylark Apartment, Satellite Road,

Satellite, Ahmedabad-380015.

Phone: +91-79-26768844, Fax: +91-79-26768855

CIN: L29249GJ1986PLC009126 Email: sec@electrotherm.com

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.

Phone: +91-2717-234553 - 7, 660550Fax: +91-2717-234866

Email: ho@electrotherm.com | Website: www.electrotherm.com

Other Offices:

•Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma• Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai

• Nagpur • Nasik • Panaji• Pune • Raipur • Raigarh• Rajkot • Rourkela • Sambalpur

Fagesh Soni

From: instamisreports@linkintime.co.in

Sent: 20 August 2020 04:02

To: Fagesh Soni

Cc: chandrasekher.r@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID57.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Electrotherm (India) Limited

Stop Transfer	Folio	Name	Certificate	Distinctive	No. of	Reason
Date	No		No.	No.	Shares	
19 Aug 2020	D00011	DEVSILAL L	38693	3872201 -	100	Lost By
		SHETH		3872300		Holder
19 Aug 2020	D00011	DEVSILAL L	38694	3872301 -	100	Lost By
		SHETH		3872400		Holder
19 Aug 2020	D00011	DEVSILAL L	38695	3872401 -	50	Lost By
		SHETH		3872450		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



Fagesh Soni

From: instamisreports@linkintime.co.in

Sent: 20 August 2020 04:03

To: Fagesh Soni

Cc: chandrasekher.r@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID60.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Electrotherm (India) Limited

Stop Transfer	Folio	Name	Certificate	Distinctive	No. of	Reason
Date	No		No.	No.	Shares	
19 Aug	J00014	JITENDRA KUMAR	39369	4036501 -	100	Lost By
2020		D SHETH		4036600		Holder
19 Aug	J00014	JITENDRA KUMAR	39370	4036601 -	100	Lost By
2020		D SHETH		4036700		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



Fagesh Soni

From: instamisreports@linkintime.co.in

Sent: 20 August 2020 04:03

To: Fagesh Soni

Cc: chandrasekher.r@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID55.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Electrotherm (India) Limited

Stop Transfer	Folio	Name	Certificate	Distinctive	No. of	Reason
Date	No		No.	No.	Shares	
19 Aug 2020	L00002	LATABEN A	39610	4052276 -	100	Lost By
		SHETH		4052375		Holder
19 Aug 2020	L00002	LATABEN A	39611	4052376 -	100	Lost By
		SHETH		4052475		Holder
19 Aug 2020	L00002	LATABEN A	39612	4052476 -	50	Lost By
		SHETH		4052525		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

