



June 23, 2023

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

**Subject: Intimation for issue of Duplicate Share Certificate
NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation from the Company's RTA – Link Intime India Pvt Ltd, regarding the issuance of duplicate share certificate of the Company to the shareholders Ms. Philomina George & Mr. George Oulluruppil Thomas, Mr. A.S. Subramanian & A.S. Parameswaran and Ms. CT. Valliammai.

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking you,
Yours Faithfully,
For Elgi Equipments Limited

**S Prakash
Company Secretary**

Encl.:a/a

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN : L29120TZ1960PLC000351

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	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	P001601	PHILOMINA GEORGE MR.GEORGE OULLURUPPIL THOMAS	23/06/2023	Equity		85975	20	78297434	78297453	23/06/2023	Lost By Holder	120544	20	TN1685	Duplicate
2	P001601	PHILOMINA GEORGE MR.GEORGE OULLURUPPIL THOMAS	23/06/2023	Equity		96164	20	88540007	88540026	23/06/2023	Lost By Holder	120544	20	TN1685	Duplicate
3	A001574	A.S. SUBRAMANIAN A.S.PARAMESWARAN	23/06/2023	Equity	28/09/2020	115947	22	158579635	158579656	23/06/2023	Lost By Holder	120545	22	TN1686	Duplicate
4	C000571	CT. VALLIAMMAI	23/06/2023	Equity		82730	20	78188032	78188051	23/06/2023	Lost By Holder	120546	20	TN1687	Duplicate
5	C000571	CT. VALLIAMMAI	23/06/2023	Equity		92495	20	79210078	79210097	23/06/2023	Lost By Holder	120546	20	TN1687	Duplicate

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
6	C000571	CT. VALLIAMMAI	23/06/2023	Equity	28/09/2020	118986	40	159635573	159635612	23/06/2023	LOST BY HOLDER	120546	40	TN1687	Duplicate