

May 24, 2024

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 of Loss of Share Certificates and Stop Transfer

NSE Scrip Code : ELGIEQUIP / BSE Scrip Code : 522074

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details regarding the request for loss of share certificate/ issue of duplicate share certificate reported by the shareholders of the Company, as received from our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited on May 24, 2024. A copy of the intimation is enclosed.

| Stop Transfer No. | Stop Transfer date | Name of shareholder | Folio No. | Distinctive Nos. | Certificate Nos. | No. of shares | Reason |
|-------------------|--------------------|---------------------------|-----------|---------------------|------------------|---------------|-----------------------------|
| ST3346 | 24/05/2024 | NADIR SHAMOON KARACHIWALA | N000162 | 159055715-159058714 | 117300 | 3000 | Duplicate cum Name deletion |

The duplicate share certificate will be issued only after compliance of required formalities.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM

COMPLIANCE OFFICER

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

Elgi Equipments Limited



STOP TRANSFER REGISTER AS ON 24/05/2024

From: 24/05/2024 To: 24/05/2024

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. | | DISTINCTIVE NO. | | NO. OF SHARES | REASON |
|---------------------|-------------------|--------------|------------------------------|-----------------|--------|-----------------|-----------|------------------|--------------------------------|
| | | | | FROM | TO | FROM | TO | | |
| ST3346 | 24/05/2024 | N000162 | NADIR SHAMOON KARACHIWALA | 117300 | 117300 | 159055715 | 159058714 | 3000 | Duplicate cum Name deletion |
| GRAND TOTAL | | | | | | | | 3000 | |