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

E:SEC: 1020

DATE: 20/09/2019

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 100 Shares under Reference to Entry in ROM No. TN1051 on 20/09/2019 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.

ELGI EQUIPMENTS LIMITED

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T : +91 422 2589 555, W : www.elgi.com, Toll - free No : 1800-425-3544, CIN : L29120TZ1960PLC000351

FORM NO. SH - 2

LINKIntime

Register of Renewed and Duplicate Share Certificates

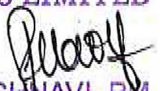
[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

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 | Class 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 | Total Number of Shares in the Renewed/ Duplicate Share Certificate | Reference to entry in Register of Members | Remarks |
|--------|-----------|---|---|-----------------|---|-----------------------------------|--|---------------------------|----------|---|---|---|--|---|-----------|
| | | | | | | | | From | To | | | | | | |
| 1 | A060879 | ANANDHI RAJHUNAM | 20/09/2019 | Equity | | 77121 | 100 | 31527531 | 31527930 | 20/09/2018 | Lost by Holder | 115537 | 100 | TN1051 | Duplicate |

For ELGI EQUIPMENTS LIMITED


VAISHNAVI. PM
COMPANY SECRETARY

Kalidoss U

From: S DHANALAKSHMI <dhanalakshmi.s@linkintime.co.in>
Sent: 20 September 2019 14:52
To: Vaishnavi PM
Cc: Kalidoss U
Subject: Dplicate register - 20.09.2019
Attachments: DUPLICATE REGISTER.pdf

** This mail has been sent from an external source. Treat hyperlinks and attachments in this email with caution**

Dear Vaishnavi,

Please find enclosed herewith the duplicate register as on 20.09.2019.

LINK linkintime

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

☎ Phone: +91 422 2314792, 2315792

☎ Fax: +91 422 2314792

✉ dhanalakshmi.s@linkintime.co.in

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