

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

DATE: 30-OCT-2020

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

We are intimating herewith the loss of Share Certificate(s) / Duplicate Issue Request received from NAMITA MOHAPATRA PRASANNA K MOHAPATRA and also the Stop Transfer effect made for the same.

| SI.No. | Transfer | Folio No | Name | Certific | ate No | Dist | .No | No.of | Reason | |
|--------|-----------|----------|--------------------------------------|----------|--------|----------|----------|--------|-----------|--|
| | Date | | | From | To | From | To | Shares | | |
| | | | NAMITA MOHAPATRA PRASANNA K | | | | | | Duplicate | |
| 1 | 30-Oct-20 | N000561 | MOHAPATRA | 119062 | 119062 | 88322813 | 88323212 | 400 | Issued | |

Please find the same in order and acknowledge the receipt.

Kindly take into your record.

Thanking you,

For ELGI EQUIPMENTS LIMITED

RAGUNATHAN K COMPANY SECRETARY

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates

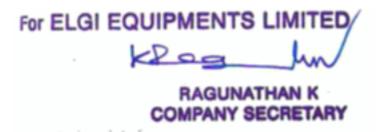


[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

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 | 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 | 1 | Reference to entry in Register of Members | 1 |
|-----------|-----------|---|---|--------------------|---|--|--|---------------------------|----------|--|---|--|-----|--|-----------|
| | | | | | | | | From | То | | | | | | |
| 1 | N000561 | NAMITA MOHAPATRA PRASANNA K. MOHAPATRA | 30/10/2020 | Equity | | 95400 | 400 | 88322813 | 88323212 | | Lost By Holder | 119062 | 400 | TN1284 | Duplicate |



Ragunathan.K

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

Sent: 30 October 2020 17:54

To: Ragunathan.K Kalidoss U Cc:

Subject: **Duplicate Register** Attachments: ELGI DUPLICATE.pdf

Dear Ragu,

Please find enclosed herewith the duplicate register.

LINKIntime

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

Phone: +91 422 2314792, 2315792 ⋈ dhanalakshmi.s@linkintime.co.in

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