

| 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 |

Dear Sir, DATE: 28-DEC-2020

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

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

| Transfer | Transfer | Folio No | Name | Certificate No | | Dist.No | | No.of | Reason |
|----------|------------|----------|-------------------------|----------------|-------|----------|----------|--------|-----------|
| No | Date | | | From | To | From | To | Shares | Reason |
| B000420 | 28-12-2020 | C000056 | N.K. BALASUBRAMANIAN | 73514 | 73514 | 1711361 | 1711380 | 20 | Duplicate |
| B000420 | 28-12-2020 | C000056 | N.K. BALASUBRAMANIAN | 77302 | 77302 | 31711361 | 31711380 | 20 | Duplicate |

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





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

| Remarks | | Duplicate | Duplicate |
|---|------|-------------------------|-------------------------|
| Reference to entry in Register of Members | | TN1285 | TN1285 |
| Total Number of Shares in the Renewed/ Duplicate Share | | 20 | 20 |
| Number of the Renewed/ Duplicate Share Certificate, if | | 119063 | 119064 |
| Reasons for issue of Renewed/ Duplicate Share Certificate | | Lost By Holder | Lost By Holder |
| Date of issue of Renewed/ Duplicate Share Certificate | | 28/12/2020 | 28/12/2020 |
| Distinctive No. of shares | To | 1711380 | 31711380 |
| Distinct | From | 1711361 | 31711361 |
| Total number of shares in the Original Share Certificate | | 20 | 20 |
| Original share certificate number | | 73514 | 77302 |
| Date of issue of original share certificate | | | |
| Class of shares | | Equity | Equity |
| Date of approval of issue of Renewed/ Duplicate share certificate | | 28/12/2020 Equity | 28/12/2020 Equity |
| Name of the person(s) to whom Renewed / Duplicate share certificate is issued | | N.K. BALASUBRAMANIAN | N.K. BALASUBRAMANIAN |
| Folio No. | | B000420 | B000420 |
| ώ <mark>N</mark> | | _ | 2 |
| | | | |



Ragunathan.K

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

Sent: 28 December 2020 09:59

To: Ragunathan.K Kalidoss U Cc:

Subject: Duplicate register Attachments: elgi dup.pdf

Dear Ragu,

Please find enclosed herewith he duplicate register.

LINKIntime

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

Phone: +91 422 2314792, 2315792

Manalakshmi.s@linkintime.co.in

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