

September 17, 2021

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

Scrip Code : ELGIEQUIP Scrip Code : 522074

Through: NEAPS Through: BSE Listing Centre

Dear Sir/Madam,

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

Intimation is hereby given pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificate to the following shareholder:

Folio No.	Name of shareholder(s) (incl Joint holders)	Share of ₹1 each/	Certificate No(s)	Distinctive No(s)		
P001884	P. RAJAGOPALAIAH	10	119174	78301298-78301307		
P001884	P. RAJAGOPALAIAH	10	119175	88543669-88543678		

For Elgi Equipments Limited

S Prakash

Company Secretary

Encl.: a/a

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

- 1	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	the	Reference to entry in Register of Members	Remarks
									From	То						
	1	P001884	P. RAJAGOPALAIAH	17/09/2021	Equity		86251	10	78301298	78301307		Lost By Holder	119174	10	TN1390	Duplicate
	2	P001884	P. RAJAGOPALAIAH	17/09/2021	Equity		96430	10	88543669	88543678		Lost By Holder	119175	10	TN1390	Duplicate