

October 25, 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: Intimation of issuance of Duplicate Certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that, the Company has issued the following duplicate share certificate(s) in lieu of lost share certificate.

Name	Folio No	Date of issue	Duplicat Certifica		Distinctive N			
			From	То	From To		No. of Shares	
DHANABAL G	D000818	25-Oct-21	119176	119176	157944109	157945008	900	

This is for your information and record.

Thanking you,

Yours faithfully,

For Elgi Equipments Limited

S Prakash

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	I	Reference to entry in Register of Members	I I
								From	То						
1	D000818	DHANABAL G	25/10/2021	Equity		113375	900	157944109	157945008	25/10/2021	Lost By Holder	119176	900	TN1391	Duplicate