

April 28, 2022

National Stock Exchange of India Ltd.

Exchange Plaza,

C-1, Block G Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Scrip Code: ELGIEQUIP

Through: Digital Portal

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 522074

Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation of Loss of Share Certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to bring to your notice that Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof:

| Transfer No | Transfer Date | Folio No | Name | Certificate No | | Dist. Nos. | | No. of |
|----------------|------------------|----------|-----------|----------------|--------|------------|-----------|--------|
| NO | Date | | | From | То | From | То | Shares |
| | | | | | | | | |
| ST2751 | 28/04/2022 | N001198 | NAGARAJ P | 117454 | 117454 | 159087716 | 159087815 | 100 |

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder and compliance of required formalities. This is for your information and record.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited

S Prakash

Company Secretary