

September 16, 2022

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: Digital Portal Through: BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation from the Company's RTA – Link Intime India Pvt Ltd, regarding the issuance of duplicate share certificate of the Company, the details of which are given below.

Folio No	Duplicate			Number	Dist.		
	share certificate issue date	Name of Shareholder	Original Certifica te	of the Duplicate Share Certificate	From	То	No. of Shares
D000812	16-09-2022	DEIVANAYAGAM S	116328	120394	158671550	158671599	50

This is for your information and record.

Thanking you, Yours Faithfully,

For Elgi Equipments Limited

PRAKASH Digitally signed by PRAKASH SIVASAMY Date: 2022.09.16 16:40:23 +05'30'

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

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	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	I I
								From	То						
1	D000812	DEIVANAYAGAM S	16/09/2022	Equity	28/09/2020	116328	50	158671550	158671599	16/09/2022		120394	50	TN1538	Duplicate