October 10, 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

Through : Digital Portal

Through : BSE Listing Centre

Dear Sir/Madam,

## Subject: Intimation for issue of Duplicate Share Certificate NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

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.

	Duplicate			Number of	Dist.		
Folio No	share certificate issue date	Name of Shareholder	Original Certificate	the Duplicate Share Certificate	From	То	No. of Shares
K000744	10/10/2022	KARUNAKAR SHETTY PANGAL	78162	120522	36776061	36777060	1,000

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking you, Yours Faithfully,

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

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	K000744	KARUNAKAR SHETTY PANGAL	10/10/2022	Equity		78162	1,000	36776061	36777060	10/10/2022	Lost By Holder	120522	1,000	TN1666	Duplicate