

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 : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation of Loss of Share Certificates and Stop Transfer NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received an intimation from the Registrar and Share Transfer Agent (RTA) – Link Intime India Private Limited, regarding loss of share certificate received from the shareholders, Ms. C Meenakshi, Folio: C000496 and Mr. M Chellappan, Folio: M001366 and stop transfer in this regard. The stop transfer register dated May 25, 2023 containing the details of lost share certificates, as received from the RTA is enclosed.

The duplicate share certificate will be issued only after compliance of required formalities.

Kindly take into your records.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited

S Prakash Company Secretary Encl.: a/a

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India T +91 422 2589 555, E investor@elgi.com, W www.elgi.com, TOLL-FREE NO: 1800-425-3544 | 1800-203-3544 CIN : L29120TZ1960PLC000351 May 25, 2023

Elgi Equipments Limited



STOP TRANSFER REGISTER AS ON 25/05/2023

From: 25/05/2023 To: 25/05/2023

| STOP TRAN | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. | | DISTINCTIVE NO. | | NO. OF | REASON |
|--------------|-------------------|--------------|--------------------|-----------------|-------|-----------------|----------|--------|-------------------|
| | | | | FROM | то | FROM | то | SHARES | |
| sт2992 | 25/05/2023 | C000496 | C. MEENAKSHI | 82657 | 82657 | 78187024 | 78187049 | 26 | Lost By Holder |
| sт2993 | 25/05/2023 | C000496 | C. MEENAKSHI | 92423 | 92423 | 79209090 | 79209115 | 26 | Lost By Holder |
| 5т2996 | 25/05/2023 | м001366 | M. CHELLAPPAN | 84729 | 84729 | 78277436 | 78277461 | 26 | Lost By Holder |
| т2997 | 25/05/2023 | м001366 | M. CHELLAPPAN | 94813 | 94813 | 88047213 | 88047238 | 26 | Lost By Holder |
| | | | | | | GRAND TOTAL | | 104 | |