

July 3, 2023

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 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 to the shareholder Mr. S Jeevarathiam.

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

				Date of				Total								
				approval of				number of						Total Number		
			Name of the	issue of		Date of		shares in					Number of the	of Shares in		
			person(s) to whom	Renewed/		issue of	Original	the			Date of		Renewed/	the Renewed/	Reference	
			Renewed /	Duplicate		original	share	Original			Renewed/	Reasons for issue of	Duplicate Share	Duplicate	to entry in	
			Duplicate share	share	Class of	share	certificate	Share			Duplicate share	Renewed/ Duplicate	Certificate, if	Share	Register of	
S. N	lo. Fo	olio No.	certificate is issued	certificate	shares	certificate	number	Certificate	Distinctive N	lo. of shares	certificate	Share Certificate	applicable	Certificate	Members	Remarks
									From	То			•	-		
	1 S0	002777	S. JEEVARATHIAM	03-07-2023	Equity		87268	5	78363803	78363807	03-07-2023	Lost By Holder	120547	5	TN1688	Duplicate
	2 S0	002777	S. JEEVARATHIAM	03-07-2023	Equity		97774	5	89119186	89119190	03-07-2023	Lost By Holder	120547	5	TN1688	Duplicate