

May 24, 2024

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 under Regulation 39(3) regarding issue of Duplicate Share Certificate of the Company**

**NSE Scrip Code : ELGIEQUIP / BSE Scrip Code : 522074**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the enclosed intimation from the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, regarding the issuance of duplicate share certificate of the Company, the details of which is given below:

Name of the Shareholder(s)	Folio No	Dist. Nos From – To (Both inclusive)		Original Certificate No	No of Shares	Date of issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate	Total Number of Shares in the Renewed/ Duplicate Share Certificate
V. Chitra Mr.M.Viswanathan	V001537	78392391	78392400	89144	10	24/05/2024	120725	10
V. Chitra Mr.M.Viswanathan	V001537	89403403	89403412	99745	10	24/05/2024	120725	10
V. Chitra Mr.M.Viswanathan	V001537	159685021	159685040	119045	20	24/05/2024	120725	20

Pursuant to the applicable SEBI Circulars, a letter of confirmation has been issued to the securities holder/ claimant for the above.

We request you to take this information on record.

Yours faithfully,

**For Elgi Equipments Limited**

**Vaishnavi PM**  
**Compliance Officer**

**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

## 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	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	V001537	V. CHITRA MR.M.VISWANATHAN	24/05/2024	Equity		89144	10	78392391	78392400	24/05/2024	Lost By Holder	120725	10	TN1865	Duplicate
2	V001537	V. CHITRA MR.M.VISWANATHAN	24/05/2024	Equity		99745	10	89403403	89403412	24/05/2024	Lost By Holder	120725	10	TN1865	Duplicate
3	V001537	V. CHITRA MR.M.VISWANATHAN	24/05/2024	Equity	28/09/2020	119045	20	159685021	159685040	24/05/2024	LOST BY HOLDER	120725	20	TN1865	Duplicate