

May 31, 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
Nadir Shamoan Karachiwala Kulsum Nadi Karachiwala	N000162	159055715	159058714	117300	3000	31/05/2024	120726	3000
Sree Narasimha Textiles Ltd	S003081	78368323	78368799	87560	477	31/05/2024	120727	477
Sree Narasimha Textiles Ltd	S003081	89124466	89124942	98062	477	31/05/2024	120727	477
Tejas Bhalchandra Trivedi Bhalchandra Amritlal Trivedi	T000220	89149868	89156867	98856	7000	31/05/2024	120728	7000

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



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

DEVIKA SATHYANARAYANA

COMPANY SECRETARY & COMPLIANCE OFFICER

ELGI EQUIPMENTS LIMITED

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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 Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	N000162	NADIR SHAMOON KARACHIWALA KULSUM NADI KARACHIWALA	31/05/2024	Equity	28/09/2020	117300	3000	159055715	159058714	31/05/2024	Lost By Holder	120726	3000	TN1866	Duplicate
2	S003081	SREE NARASIMHA TEXTILES LTD	31/05/2024	Equity		87560	477	78368323	78368799	31/05/2024	Lost By Holder	120727	477	TN1867	Duplicate
3	S003081	SREE NARASIMHA TEXTILES LTD	31/05/2024	Equity		98062	477	89124466	89124942	31/05/2024	Lost By Holder	120727	477	TN1867	Duplicate
4	T000220	TEJAS BHALCHANDRA TRIVEDI BHALCHANDRA AMRITLAL TRIVEDI	31/05/2024	Equity		98856	7000	89149868	89156867	31/05/2024	Lost By Holder	120728	7000	TN1868	Duplicate