

September 20, 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
S. Lakshmi S.M. Subramanian	S003787	78377821	78377825	88250	5	20/09/2024	120733	5
S. Lakshmi S.M. Subramanian	S003787	89133796	89133800	98739	5	20/09/2024	120733	5
S. Lakshmi S.M. Subramanian	S003787	159497416	159497425	118491	10	20/09/2024	120733	10

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



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
S.M. Subramanian S.Lakshmi	S003489	78374759	78374763	87960	5	20/09/2024	120734	5
S.M. Subramanian S.Lakshmi	S003489	89130736	89130740	98450	5	20/09/2024	120734	5
S.M. Subramanian S.Lakshmi	S003489	159495439	159495448	118401	10	20/09/2024	120734	10
S. Krishnan S.M. Subramanian	S002944	159490309	159490318	118232	10	20/09/2024	120735	10

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 and Compliance Officer

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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	S003787	S. LAKSHMI S.M.SUBRAMANIAN	20/09/2024	Equity		88250	5	78377821	78377825	20/09/2024	Name Deletion	120733	5	TN1873	Duplicate
2	S003787	S. LAKSHMI S.M.SUBRAMANIAN	20/09/2024	Equity		98739	5	89133796	89133800	20/09/2024	Name Deletion	120733	5	TN1873	Duplicate
3	S003787	S. LAKSHMI S.M.SUBRAMANIAN	20/09/2024	Equity	28/09/2020	118491	10	159497416	159497425	20/09/2024	Name Deletion	120733	10	TN1873	Duplicate
4	S003489	S.M. SUBRAMANIAN S.LAKSHMI	20/09/2024	Equity		87960	5	78374759	78374763	20/09/2024	Name Deletion	120734	5	TN1874	Duplicate
5	S003489	S.M. SUBRAMANIAN S.LAKSHMI	20/09/2024	Equity		98450	5	89130736	89130740	20/09/2024	Name Deletion	120734	5	TN1874	Duplicate

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						
6	S003489	S.M. SUBRAMANIAN S.LAKSHMI	20/09/2024	Equity	28/09/2020	118401	10	159495439	159495448	20/09/2024	Name Deletion	120734	10	TN1874	Duplicate
7	S002944	S. KRISHNAN S.M.SUBRAMANIAN	20/09/2024	Equity	28/09/2020	118232	10	159490309	159490318	20/09/2024	Name Deletion	120735	10	TN1875	Duplicate