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24th May, 2024

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub : Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find enclosed a statement providing details of "Letter of Confirmation" issued by the Link Intime India Private Limited (Registrar and Share Transfer Agent) on behalf of the Company to the shareholders/legal heirs in lieu of Duplicate Share Certificates and information received by the Company on 22nd May, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited,

Bharti Isarani
Company Secretary & Compliance Officer



Encl.: As above



Cranes



Rubber Industry



Marine Industry



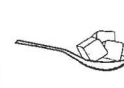
Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

Elecon Engineering Company Limited

Details of Letter(s) of Confirmation issued by Link Intime India Private Limited (Registrar and Share Transfer Agent) on behalf of the Company in lieu of share certificate(s) lost:

Folio No.	Original Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
				From	To
K011352	K M Mohanty	320	19187	33750381	33750700



Elecon Engineering Company Limited

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Folio No.	Original Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
				From	To
M013334	Mahendra Mehta	60	19186	32039411	32039470



Elecon Engineering Company Limited

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Folio No.	Original Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
				From	To
V012219	Vijaysinh Shivsinh Solanki	160	19185	31770361	31770520



Elecon Engineering Company Limited

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Folio No.	Original Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
				From	To
M000659	Mukeshkumar Jamnadas Butala	160	19184	31426711	31426870
		80	19184	1309596	1309675



Elecon Engineering Company Limited

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Folio No.	Original Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
				From	To
P011657	Pramod Sabherval	80	19183	1705151	1705230
		160	19183	30963981	30964140

