



April 5, 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 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 certificates of the Company to the shareholders Karl Noshir Sethna Mr. Meher Noshir Sethna, V. Soundararaj Mrs. V. Kamalam, And Smt. S.P. Marayammal

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

Vaishnavi PM
Compliance Officer
Encl.:a/a

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 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	K001326	KARL NOSHIR SETHNA MR. MEHER NOSHIR SETHNA	05/04/2024	Equity		84003	20	78265565	78265584	05/04/2024	Lost By Holder	120716	20	TN1856	Duplicate
2	K001326	KARL NOSHIR SETHNA MR. MEHER NOSHIR SETHNA	05/04/2024	Equity		93971	20	86240475	86240494	05/04/2024	Lost By Holder	120716	20	TN1856	Duplicate
3	V001609	V. SOUNDARARAJ MRS.V.KAMALAM	05/04/2024	Equity		89215	2	78393229	78393230	05/04/2024	Lost By Holder	120717	2	TN1857	Duplicate
4	V001609	V. SOUNDARARAJ MRS.V.KAMALAM	05/04/2024	Equity		99816	2	89404241	89404242	05/04/2024	Lost By Holder	120717	2	TN1857	Duplicate
5	V001070	V. KAMALAM V.SOUNDARA RAJ	05/04/2024	Equity		88689	60	78384794	78384853	05/04/2024	Name Deletion	120718	60	TN1858	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 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						
6	V001070	V. KAMALAM V.SOUNDARA RAJ	05/04/2024	Equity		99300	60	89395979	89396038	05/04/2024	Name Deletion	120718	60	TN1858	Duplicate
7	M002142	SMT.S.P.MARAYAMMAL	05/04/2024	Equity		119732	673	166606469	166607141	05/04/2024	Lost By Holder	120719	673	TN1859	Duplicate