



January 25, 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 Meher Noshir Sethna Mr. Karl Noshir Sethna, Meher Nosir Sethna Ms. Karl Nosir Sethna and Sundaravalli Sundararajan N. Sundararajan.

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	M001603	MEHER NOSHIR SETHNA MR. KARL NOSHIR SETHNA	25/01/2024	Equity		84962	20	78280885	78280904	25/01/2024	Lost By Holder	120703	20	TN1843	Duplicate
2	M001603	MEHER NOSHIR SETHNA MR. KARL NOSHIR SETHNA	25/01/2024	Equity		95043	20	88050584	88050603	25/01/2024	Lost By Holder	120703	20	TN1843	Duplicate
3	M001603	MEHER NOSHIR SETHNA MR. KARL NOSHIR SETHNA	25/01/2024	Equity	28/09/2020	117182	40	159039744	159039783	25/01/2024	Lost By Holder	120703	40	TN1843	Duplicate
4	M001601	MEHER NOSIR SETHNA MS. KARL NOSIR SETHNA	25/01/2024	Equity		84960	10	78280870	78280879	25/01/2024	Lost By Holder	120704	10	TN1844	Duplicate
5	M001601	MEHER NOSIR SETHNA MS. KARL NOSIR SETHNA	25/01/2024	Equity		95041	10	88050569	88050578	25/01/2024	Lost By Holder	120704	10	TN1844	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	M001601	MEHER NOSIR SETHNA MS. KARL NOSIR SETHNA	25/01/2024	Equity	28/09/2020	117181	20	159039724	159039743	25/01/2024	Lost By Holder	120704	20	TN1844	Duplicate
7	S003815	SUNDARAVALLI SUNDARARAJAN N.SUNDARARAJAN	25/01/2024	Equity		88277	5	78378370	78378374	25/01/2024	Lost By Holder	120705	5	TN1845	Duplicate
8	S003815	SUNDARAVALLI SUNDARARAJAN N.SUNDARARAJAN	25/01/2024	Equity		98765	5	89134340	89134344	25/01/2024	Lost By Holder	120705	5	TN1845	Duplicate