

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
R. SANTHOSH KUMAR PARAMESWARI BAI K. RAMCHAND	S000677	159395751	159401830	118058	6080	09-06-2023	120542	6080
SUBHENDU SEN	S004078	159513072	159513221	118564	150	09-06-2023	120543	150
M. A. BALACHANDAR	B000164	1651461	1655110	73427	3650	29-12-2023	120697	3650
M. A. BALACHANDAR	B000164	31651461	31655110	77215	3650	29-12-2023	120697	3650
MALA N KETIWALA NIRMAL S KETIWALLA	M000476	159002286	159002725	117045	440	23-02-2024	120707	440
V VIJAYALAXMI	V001619	159618372	159618401	118910	30	23-02-2024	120708	30
V VIJAYALAXMI	V001624	159618412	159618431	118912	20	23-02-2024	120709	20
V VIJAYALAXMI	V001684	159618689	159618708	118925	20	23-02-2024	120710	20

**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
K POULOSE JACOB	K001225	78263581	78263600	83902	20	23-02-2024	120711	20
K POULOSE JACOB	K001225	86238511	86238530	93871	20	23-02-2024	120711	20
SMRUTI DINESH SHAH DARASHAN MAHESH PARIKH	S00600	11904661	11905860	75877	1200	23-02-2024	120712	1200
SMRUTI DINESH SHAH DARASHAN MAHESH PARIKH	S00600	41904661	41905860	79665	1200	23-02-2024	120712	1200
SMRUTI DINESH SHAH DARASHAN MAHESH PARIKH	S00600	88873647	88876046	97389	2400	23-02-2024	120712	2400
S R PERUMAL	P002082	166737697	166739042	119874	1346	23-02-2024	120713	1346

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**

**Vaishnavi PM**  
**Compliance Officer**

## **ELGI EQUIPMENTS LIMITED**

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CIN : L29120TZ1960PLC000351

## Register of Renewed and Duplicate Share Certificates

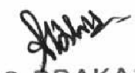
[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]


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 Certificate	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	S000677	R. SANTOSH KUMAR PARAMESWARI BAI K RAMCHAND	09/06/2023	Equity	28/09/2020	118058	6080	159395751	159401830	09/06/2023	Name Deletion	120542	6080	TN1683	Duplicate
2	S004078	SUBHENDU SEN	09/06/2023	Equity	28/09/2020	118564	150	159513072	159513221	09/06/2023	Lost By Holder	120543	150	TN1684	Duplicate

For ELGI EQUIPMENTS LIMITED

  
 S PRAKASH  
 Company Secretary

  
 LINK INTIME INDIA PVT. LTD  
 Surya 35, Mayflower Avenue  
 Behind Senthil Nagar  
 Sowripalayam Road,  
 COIMBATORE 641 028

## 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 Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	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	B000164	M.A. BALACHANDAR	29/12/2023	Equity		73427	3650	1651461	1655110	29/12/2023	Lost By Holder	120697	3650	TN1837	Duplicate
2	B000164	M.A. BALACHANDAR	29/12/2023	Equity		77215	3650	31651461	31655110	29/12/2023	Lost By Holder	120697	3650	TN1837	Duplicate

*M. Balachandhar*  
 LINK INTIME INDIA PVT. LTD  
 Surya 35, Mayflower Avenue  
 Behind Senthil Nagar  
 Sowripalayam Road,  
 COIMBATORE 641 028

For ELGI EQUIPMENTS LIMITED

*Raj*  
 AUTHORISED SIGNATORY

## 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 Certificate	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	M000476	MALAN KETIWALA NIRMAL S. KETIWALLA	23/02/2024	Equity	28/09/2020	117045	440	159002286	159002725	23/02/2024	Lost By Holder	120707	440	TN1847	Duplicate
2	V001619	V. VIJAYALAXMI	23/02/2024	Equity	28/09/2020	118910	30	159618372	159618401	23/02/2024	Lost By Holder	120708	30	TN1848	Duplicate
3	V001624	V. VIJAYALAXMI	23/02/2024	Equity	28/09/2020	118912	20	159618412	159618431	23/02/2024	Lost By Holder	120709	20	TN1849	Duplicate
4	V001684	V. VIJAYALAXMI	23/02/2024	Equity	28/09/2020	118925	20	159618689	159618708	23/02/2024	Lost By Holder	120710	20	TN1850	Duplicate
5	K001225	K. POULOSE JACOB	23/02/2024	Equity		83902	20	78263581	78263600	23/02/2024	Lost By Holder	120711	20	TN1851	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 Certificat	Referenc e to entry in Register of Members	Remarks
								From	To						
6	K001225	K. POULOSE JACOB	23/02/2024	Equity		93871	20	86238511	86238530	23/02/2024	Lost By Holder	120711	20	TN1851	Duplicate
7	S000600	SMRUTI DINESH SHAH DARASHAN MAHESH PARIKH	23/02/2024	Equity		75877	1200	11904661	11905860	23/02/2024	Lost By Holder	120712	1200	TN1852	Duplicate
8	S000600	SMRUTI DINESH SHAH DARASHAN MAHESH PARIKH	23/02/2024	Equity		79665	1200	41904661	41905860	23/02/2024	Lost By Holder	120712	1200	TN1852	Duplicate
9	S000600	SMRUTI DINESH SHAH DARASHAN MAHESH PARIKH	23/02/2024	Equity		97389	2400	88873647	88876046	23/02/2024	Lost By Holder	120712	2400	TN1852	Duplicate
10	P002082	SRI.S.R.PERUMAL,	23/02/2024	Equity		119874	1346	166737697	166739042	23/02/2024	TRANSMISSIO N PROCEDURE FORWARDED	120713	1346	TN1853	Duplicate

  
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 COIMBATORE 641 029

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 AUTHORISED SIGNATORY