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16th February, 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 15th February, 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
B011056	BRAJ KISHORE	80	1140	483136	483215
	PRASAD SINGH	160	17404	33757101	33757260

