



Date: 28th August, 2019

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: Information regarding loss of share certificates and issuance of duplicate share

certificates in lieu thereof

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

It is hereby informed that in terms of above referred Regulation, the Company has been informed by its Registrar and Share Transfer Agent (RTA), namely, Link Intime India Private Limited on 28th August, 2019, about the receipt of the request from shareholders of the Company regarding loss of share certificate and issuance of duplicate share certificates in lieu thereof, the details of which are as under:

Name of Shareholder	Folio No.	Share	Distinctive Nos.		No. of
. ∞ ₁₁	21.0	Certificate	From	То	shares
•		No.			
REKHA AGARWAL	R011589	10101	31110761	31110920	160
VIJAY KUMAR AGARWAL	V010930	10102	31110921	31111240	320

We are in the process of issuing duplicate share certificates to the shareholders after compliance of required formalities.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Elecon Engineering Company Limited,

Bharti Isarani

Company Secretary & Compliance Officer











Plastic Industry





Steel Industry



Sugar Industry



Mining





Cement Industry

Power Industry