Dear Sirs/Madam,


With reference to above, we are intimating herewith the particulars about issue of Duplicate Share Certificates for 174 Shares under Reference to Entry in ROM No. TN1071 to TN1072 on 06/03/2020 as per the details attached.

Please find the same in order and acknowledge the receipt.

Kindly take into your record.

Thanking you,

Yours Faithfully,

For ELGI EQUIPMENTS LIMITED

SHYAMVASUDEVAN
COMPLIANCE OFFICER

Encl: As above.
FORM NO. SH - 2
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.: L29120TZ1986PLC000351

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Folio No.</th>
<th>Name of the person(s) to whom</th>
<th>Date of approval of issue of Renewed / Duplicate share certificate</th>
<th>Class of shares</th>
<th>Date of issue of original share certificate</th>
<th>Original share certificate number</th>
<th>Total number of shares in the Original Share Certificate</th>
<th>Distinctive No. of shares</th>
<th>Date of issue of Renewed/ Duplicate Share Certificate</th>
<th>Reasons for issue of Renewed/ Duplicate Share Certificate, if applicable</th>
<th>Number of the Renewed/ Duplicate Share Certificate</th>
<th>Total Number of Shares in the Renewed Duplicate Share Certificate</th>
<th>Reference to entry in Register of Members</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>M662054</td>
<td>MOHAMMED SAEET</td>
<td>06/03/2020</td>
<td>Equity</td>
<td>110640</td>
<td>1600600300</td>
<td>1600600300</td>
<td>25/03/2020</td>
<td>Let By Holder</td>
<td>115555</td>
<td>100</td>
<td>ThV1271</td>
<td>Duplicate</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>A001266</td>
<td>A.V. KRISHAN</td>
<td>06/03/2020</td>
<td>Equity</td>
<td>51817</td>
<td>781745600</td>
<td>781745600</td>
<td>36/03/2020</td>
<td>Let By Holder</td>
<td>115570</td>
<td>24</td>
<td>ThV1272</td>
<td>Duplicate</td>
<td></td>
</tr>
</tbody>
</table>

For ELGI EQUIPMENTS LIMITED

SHYAM VASUDEVAN
COMPLIANCE OFFICER
Dear Sir,

Please find enclosed herewith the Duplicate Register as on 06.03.2020.

S Dhanalakshmi | Head - Coimbatore Branch | Link Intime India Pvt. Ltd
Phone: +91 422 2314792, 2315792
Fax: +91 422 2314792
dhanalakshmi.s@linkintime.co.in
First in India – Mobile Apps bLink & Insta Link