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ISO 14001:2015  
ISO 45001:2018



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2<sup>nd</sup> May, 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 25<sup>th</sup> 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 1<sup>st</sup> May, 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
S002676	Sarita Jalan	800	19177	2102806	2103605

