



6<sup>th</sup> July, 2024

To,

The Manager (Listing), <b>The BSE Ltd.</b> <b>Mumbai</b>	The Manager (Listing), <b>National Stock Exchange of India Ltd.</b> <b>Mumbai</b>
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 5<sup>th</sup> July, 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



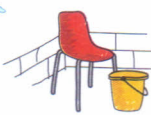
Cranes



Rubber Industry



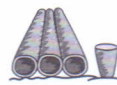
Marine Industry



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	Old Certificate No.	New Certificate No.	Distinctive Nos.	
					From	To
P010211	Pramod Bala Shaheb Date	160	12630	19194	31890671	31890830
		80	5823		1674996	1675075

