



14th February, 2024

To,

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| 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. : Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to above referred Regulation, we wish to bring to your notice that Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company has received request for issuance of duplicate share certificate(s) from the following shareholder(s) of the Company, who have reported the loss of Original Share Certificate(s), details thereof are mentioned below:

| Name of Shareholder(s) | Folio No(s). | Share Certificate No(s). | Distinctive Nos. | | No. of Shares | Stop Transfer Date | Reason | Date of receipt from RTA |
|------------------------|--------------|--------------------------|------------------|----------|---------------|--------------------|----------------|--------------------------|
| | | | From | To | | | | |
| Kasturi Devi Maheswari | 0004442 | 17121 | 33669241 | 33670040 | 800 | 12.02.2024 | Lost By Holder | 13.02.2024 |
| Rani Arora | R010857 | 9664 | 30957321 | 30957480 | 160 | 12.02.2024 | Lost By Holder | 13.02.2024 |
| Balkrishan Arora | B010552 | 1063 | 475506 | 475585 | 80 | 12.02.2024 | Lost By Holder | 13.02.2024 |
| | | 9663 | 30957161 | 30957320 | 160 | | | |

The above shares have been put in "Stop Transfer" by RTA and they have been further advised by the Company to verify the particulars of the request and advise the shareholder(s) accordingly.

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



Cranes



Rubber Industry



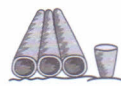
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.