



ISO 9001:2015
ISO 14001:2015
ISO 45001:2018
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16th August, 2023

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 certificates from the following shareholders of the Company, who has reported the loss of their respective Original Share Certificates, details thereof are mentioned below:

| Name of Shareholders | Folio No. | Share Certificate No. | Distinctive Nos. | | No. of Shares | Stop Transfer Date | Reason | Date of receipt from RTA |
|---------------------------|-----------|-----------------------|------------------|----------|---------------|--------------------|----------------|--------------------------|
| | | | From | To | | | | |
| Sarlakumari Nagibhai Arya | S011651 | 7801 | 2164516 | 2164595 | 80 | 14.08.2023 | Lost by Holder | 15.08.2023 |
| Navalkishore Malani | N010919 | 15972 | 33234881 | 33235040 | 160 | 14.08.2023 | Lost by Holder | 15.08.2023 |
| | | 5363 | 1509176 | 1509255 | 80 | | | |

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 shareholders 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.