

18<sup>th</sup> April, 2023

To,

|  |   |
|--|---|
| The Manager (Listing),<br>The BSE Ltd.<br>Mumbai | The Manager (Listing),<br>National Stock Exchange of India Ltd.<br>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 shareholder (legal heir) in lieu of Duplicate Share Certificates and information received by the Company on 18<sup>th</sup> April, 2023.

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



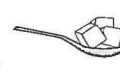
Plastic Industry



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:

| Sr. No. | Folio No. | Original Shareholder | No. of Shares | Certificate Nos. | Distinctive Nos. |          |
|---------|-----------|----------------------|---------------|------------------|------------------|----------|
|         |           |                      |               |                  | From             | To       |
| 1       | 0004700   | RAJU SUNNY           | 800           | 19019            | 1803446          | 1804245  |
|         |           |                      | 1600          | 19019            | 32240041         | 32241640 |

