

31st October, 2022

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 : 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 from the following shareholder of the Company, who has reported the loss of their respective Original Share Certificate, details whereof is mentioned below:

Name of Shareholder	Folio No.	Share Certificate Nos.	Distinctive Nos.		No. of Shares	Stop Transfer Date	Reason
			From	To			
KAMALA MADHUSUDAN DAVE, MADHUSUDAN AMBALAL DAVE Jointly with ANIL MADHUSUDAN DAVE	K012640	3890	1116421	1116500	80	31.10.2022	Lost by Holder
		14580	32708261	32708420	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 accordingly.

You are requested to take the same on your records.

Thanking you.

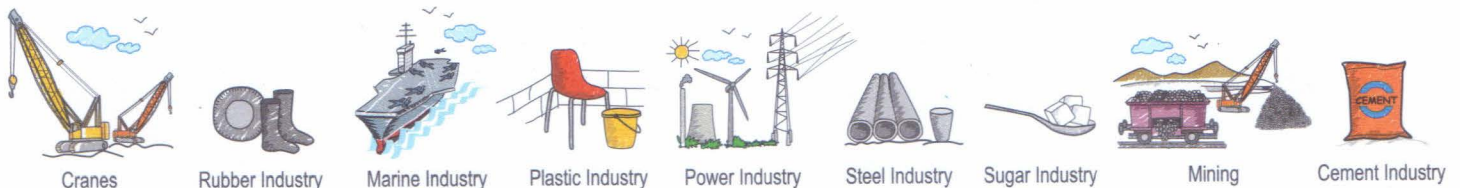
Yours faithfully,

For Elecon Engineering Company Limited,

BHARTIBEN
LALITKUMAR
ISARANI

Bharti Isarani

Company Secretary & Compliance Officer



Gearing industries. Gearing economies.