

Date: 14<sup>th</sup> February, 2019

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 : Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof.

Ref : Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that in terms of above referred regulation, the Company has been informed by its Registrar and Share Transfer Agent (RTA), namely, Link Intime India Private Limited on 12<sup>th</sup> February, 2019, about the receipt of the request from shareholder of the Company regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof, the detail of which is as under:

Sr. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.		No. of shares
				From	To	
1	K VENKATESH	0002442	16204	5247186	5247235	50

We are in the process of issuing duplicate share certificate to the shareholder after compliance of required formalities.

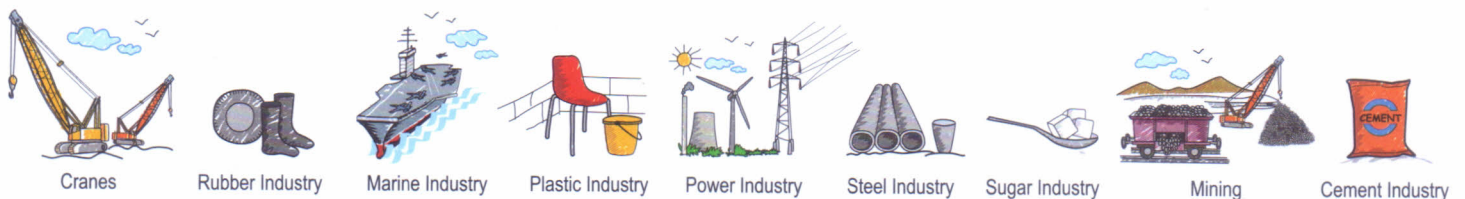
You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
For Elecon Engineering Company Limited,



Bharti Isarani  
Company Secretary & Compliance Officer



**Gearing industries. Gearing economies.**