

Date: 21st February, 2019

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 : Information regarding loss of share certificates and issuance of duplicate share certificates 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 20th February, 2019, about the receipt of the request from shareholders of the Company regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof, the detail of which are as under:

| Sr. No. | Name of Shareholders | Folio Nos. | Share Certificate No. | Distinctive Nos. | | No. of shares |
|---------|---|------------|-----------------------|------------------|----------|---------------|
| | | | | From | To | |
| 1. | Kumudben Baldevbhai Patel Joint With Baldevbhai Ambalal Patel | K012134 | 3827 | 1108901 | 1109060 | 160 |
| 2. | Seshagiri Rao Tadimeti | S011046 | 7698 | 2152056 | 2152135 | 80 |
| | | | 16228 | 33335641 | 33335800 | 160 |

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

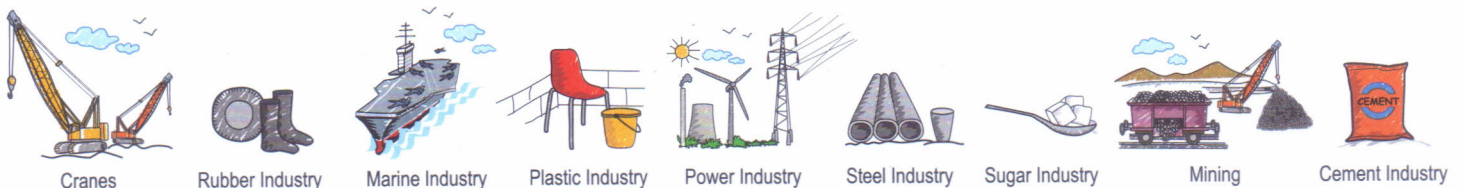
You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Gearing industries. Gearing economies.