

Date: 29th June, 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 27th June, 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:

Name of Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.		No. of shares
			From	To	
MANISH NANUBHAI SHASTRI , PRAKASH NANUBHAI SHASTRI , DHANANJAY NANUBHAI SHASTRI	M013611	4984	1407231	1407390	160
		13251	32113691	32114010	320

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



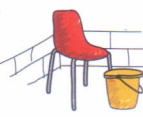
Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.