



Eim/Sec/SE

Date: 1<sup>st</sup> October, 2022

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai - 400 001

**Company Code 523708**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Symbol EIMCOELECO - Series EQ**

Dear Sir(s),

**Subject: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates**

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 Company to the shareholders on 30<sup>th</sup> September, 2022 in lieu of Duplicate Share Certificates.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited****Rikenkumar Dalwadi  
Company Secretary & Compliance Officer****Enclosure: As above****Regd. Office & Works :****EIMCO ELECON (INDIA) LTD.**, Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506

Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574

**Eimco Elecon (India) Limited**

Details of Letter(s) of Confirmation issued on  
30<sup>th</sup> September, 2022 in lieu of share certificate(s) lost

<b>Sr. No.</b>	<b>Folio No.</b>	<b>Original Shareholder</b>	<b>No. of Shares</b>	<b>Certificat e No.</b>	<b>Distinctive No.</b>	
					<b>From</b>	<b>To</b>
<b>1</b>	<b>0009856</b>	<b>SUJATA NARULA</b>	<b>50</b>	<b>25230</b>	<b>5414736</b>	<b>5414785</b>