



Eim/Sec/SE

Date: 5th January, 2023

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 th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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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 25th January, 2022, please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to the shareholders on 4th January, 2023 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 | CIN : L29199GJ1974PLC002574

**Eimco Elecon (India) Limited**

Details of Letter(s) of Confirmation issued on
4th January, 2023 in lieu of share certificate(s) lost

Sr. No.	Folio No.	Original Shareholder	No. of Shares	Certificate No.	Distinctive No.	
					From	To
1	0000989	RAFIK ABDUL KARIM KHIMANI SABIRA RAFIK KHIMANI	150	25232	2631591 5193836	2631690 5193885
2	0018381	JEEWAN PARKASH MITTAL	100	25231	3427591	3427690

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