

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, 5th 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 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,

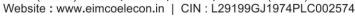
For Eimco Elecon (India) Limited

Rikenkumar Dalwadi Company Secretary & Compliance Officer

Enclosure: As above

Regd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Šojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506







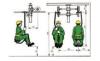








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ISO 9001:2008



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	Certificat e No.	Distinctive No.	
					From	То
1	0000989	RAFIK ABDUL	150	25232	2631591	2631690
		KARIM KHIMANI			5193836	5193885
		SABIRA RAFIK				
		KHIMANI				
2	0018381	JEEWAN	100	25231	3427591	3427690
		PARKASH				
		MITTAL				

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





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