



Eim/Sec/SE

Date: 28th November, 2023

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| 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: Information regarding loss of share certificate.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we wish to inform you that the information regarding loss of share certificate of the Company as per below mentioned. The said information is received by the Company on 28th November, 2023.

The details of loss of share certificate are as under:

| Sr. No. | Name of Shareholder | Folio No. | Certificate No. | Distinctive Nos. | No. of shares |
|---------|--------------------------|-----------|-----------------|--------------------------|---------------|
| 1 | YASHAVANT SITARAM THAKUR | 0016076 | 24432 | 5746436 to 5746485 | 50 |

Please take the same on record as required under the provisions of the said regulation.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited**Rikenkumar Dalwadi
Company Secretary & Compliance Officer**