

Date: 5th July, 2024

Eim/Sec/SE

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street Mumbai – 400 001

Company Code 523708

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir(s),

With reference to the above subject, please find enclosed herewith Confirmation Certificate dt. 3rd July, 2024 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2024 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,

V.V. Nagar

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) 230602

Website: www.eimcoelecon.in | CÍN: L29199GJ1974PLC002574







LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary EIMCO ELECON (INDIA) LIMITED ANAND SOJITRA ROAD, VALLABH VIDHYANAGAR ANAND

PINCODE: 388120

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry