Eim/Sec/SE

Date: 3rd April, 2019

To,	To,
BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
25th Floor, Dalal Street	Plot No. C/1, G Block,
Mumbai - 400 001	Bandra-Kurla Complex, Bandra (E),
	Mumbai - 400 051
Company Code 523708	Symbol EIMCOELECO - Series EQ

Dear Sir(s),

Subject: Information regarding Issue of Duplicate Share Certificate.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificate in lieu of Original Share Certificate and the said details are as below:

Sr.	Name of Shareholder	Folio No.	Certificate	Distinctive	No. of
No.			No.	Nos.	shares
1	K. Venkatesh	0002442	25159	5247186-	50
				5247235	

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,

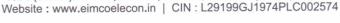
For Eimco Elecon (India) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Regd. Office & Works:

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



















ISO 9001:2008