





19th October, 2023

To,

The Manager (Listing),	The Manager (Listing),
The BSE Ltd.	National Stock Exchange of India Ltd.
Mumbai	Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub. : Intimation for change in address and contact details of Link Intime India Private

Limited, Registrar and Share Transfer Agent of the Company

Ref. : Regulations 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

With reference to above referred Regulation, this is to inform you that the Company has been informed by its Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited that they have shifted their Vadodara branch office to new address as per details mentioned hereinbelow:

Link Intime India Private Limited

"Geetakunj"

1, Bhakti Nagar Society,
Behind ABS Tower,
Old Padra Road,
Vadodara – 390 015

Phone: 0265 - 3566768

Email: <u>vadodara@linkintime.co.in</u>
Website: <u>www.linkintime.co.in</u>

You are requested to take the same on your records and update the aforesaid address in your records for the information of the shareholders of the Company.

Thanking you.

Yours faithfully, For Elecon Engineering Company Limited,

Bharti Isarani Company Secretary & Compliance Officer

















Sugar Industry





Rubber Industry

Marine Industry

Plastic Industry

Power Industry

Steel Industry

Mining

Cement Industry