

Eim/Sec/SE Date: 9th April, 2020

To,

BSE Ltd.

Mumbai - 400 001

Company Code 523708

To,

National Stock Exchange of India Ltd.

Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

Subject: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Dear Sir(s),

We hereby certify compliance with the Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2020 and confirm that all activities in relation share transfer facility during the period 1st October, 2019 to 31st March, 2020 are maintained by Registrar & Share Transfer Agent, viz. Link Intime India Private Limited, of the Company, registered with Securities and Exchange Board of India under SEBI Registration Number: INR000004058).

You are request to take this information on record please.

For Eimco Elecon (India) Limited,

Sd/-

Rikenkumar Dalwadi CS & Compliance Officer

Email: rbdalwadi@eimcoelecon.in

M: 9879527625

For Link Intime India Pvt. Ltd.

Sd/-

Alpesh Gandhi Authorised Representative

Email: alpesh.gandhi@linkintime.co.in

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





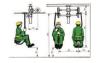








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