Eim/Sec/SE/

Date: 15th October, 2019

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, 5th floor

Plot No. C/1, G Block,

Bandra-Kurla Complex Bandra (E),

Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

Sub.: Disclosure under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Pursuant to Regulation 31(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2015, please find enclosed herewith the disclosure received by the Company on 14th October, 2019 under Regulation 31(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2015 from Elecon Engineering Company Limited.

Request you to take the same on record please.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

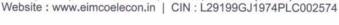
Enclosure: As above

Regd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506

Website: www.eimcoologop.in. L CIN: L 20100C 11074PJ C002574

















TÜVRhein



ISO 9001:2008





14th October, 2019

To,

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

Sub: Revised Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref : - Letter and intimation of the Company dated 30th September, 2019 and 14th October, 2019

Eimco Elecon (India) Limited (Target Company)

Dear Sir/Madam,

With reference to above subject matter and in continuation of the letter of and e-mail by the Company both dated 30th September, 2019 and 14th October, 2019 to the Stock Exchanges; it is hereby informed that such pledge of 1,00,000 Equity Shares of Eimco Elecon (India) Limited (Target Company) held by the Company was created on 27th September, 2019 and has been accepted on 4th October, 2019 by the Pledgee namely, SBICAP Trustee Company Limited.

Hence, the creation of Pledge date should be considered as 4th October, 2019. Therefore, the Revised Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is attached herewith.

You are requested to take above on your records.

Thanking you,

Yours faithfully, For Elecon Engineering Company Limited,

Bharti Isarani

Company Secretary & Compliance Officer

CC:

Company Secretary Eimco Elecon (India) Limited Anand - Sojitra Road, Vallabh Vidyanagar - 388 120























Rubber Industry

Marine Industry

Plastic Industry

Power Industry

Steel Industry

Sugar Industry

Mining

Cement Industry



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Eimco Elecon (India) Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited  National Stock Exchange of India Limited
Date of reporting	14.10.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Elecon Engineering Company Limited



## Details of the creation/invocation/release of encumbrance: 1,00,000 equity shares of Rs. 10/- each in favour of SBICAP Trustee Company Limited

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1) Promoter holding already encumbered (2)				Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbr ance (**)	No. of shares	200000000000000000000000000000000000000		No. of shares	% of total share capital	
Elecon Engineering Company Limited	958426	16.62	576000	9.98	Creation	4.10.2019	Pledge	Security for working capital loan	100000	1.73	SBICAP Trustee Company Limited in favour of Consortium Banks lead by State Bank of India LING		11.72 Continuati	

ation Sheet:

Prayas Engineering Ltd.	37500	0.65	*	-	-	-		-	-	-	-	=1	( ELECON
Emtici Engineering Limited	818303	14.19	-	-	-	-		-	-	-	-	-	
Power Build Private Ltd.	16050	0.28	-	-	-	-	-	-	-	-		-	-
Bipra Invt. & Trusts Private Ltd.	188205	3.26	•		*	-	-	-	-		-	-	-
Devkishan Invt. Private Ltd.	120900	2.10			#.	-	-	*	-	ile.	-	-	-
Elecon Information Tech. Ltd.	147550	2.56	-	ř		-	F)	-	-	-	-	-	-
K. B. Investments Private Ltd.	487015	8.44	-		-	-	-	-	-	-	-	-	-
Akaaish Mechatronics Ltd.	25900	0.45	-	7			-		-	- /	VALLABH Z		Continuation S

Sheet:

Prayasvin Bhanubhai Patel	7728	0.13	-	-	-		-	-	-	-	-	-	CON
Prayasvin Patel	9618	0.17	-	-	¥	. 1	1	-	-	-	-	-	-
Prayasvin Patel	450	0.01	-	-	-	-	-	-	-	-	-	-	-
Tarunaben P. Patel	5000	0.09		-	-	-	е	-	-	-	•	98	-
Prashant C. Amin	1275	0.02		-	-	-	-	- 1	-	-	-	-	-
Tamrock Great Britain Holdings Ltd.	1447875	25.10	*	-	•	ē	₹	-	-	-	*		

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*)For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(\*\*\*)This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

For Elecon Engineering Company Limited,

Bharti Isarani

Company Secretary & Compliance Officer



Date: 14.10.2019

Place: Vallabh Vidyanagar