Eim/Sec/SE 2<sup>nd</sup> January, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street

Bombay - 400 001

National Stock Exchange of India Limited Capital Market (Listing) Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E)

Mumbai - 400 051

Company Code 523708

Symbol EIMCOELECO - Series EQ

Dear Sir(s),

Subject: Information regarding loss of share certificates and issue of duplicate share certificate in lieu thereof.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received a request along with the required documents from the following shareholder for issue of duplicate share certificates in lieu of original share certificates through Link Intime India Private Limited (RTA) on 1st January, 2019.

The details of share certificates are as below:

Sr.	Name of Shareholder	Folio No.	Certificate	Distinctive	No. of
No.	*		No.	Nos.	shares
1	JASRAJ	0005149	6636	3132491-	100
				3132590	

We are in process of issuing duplicate share certificates after compliance of the required formalities.

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 Eighco Elecon (India) Limited

Rikenkumar Dalwadi Compliance Officer

Regd. Office & Works:

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

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

Website: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574











ISO 9001:2008