EIMCO ELECON

Eim/Sec/SE

Date: 8th May, 2019

То,	To,		
BSE Ltd.	National Stock Exchange of India Ltd.		
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 th 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 we issued duplicate share certificate on 6th May, 2019.

The details of said share certificate are as under:

Sr.	Name of Shareholder	Folio No.	Certificate	Distinctive	No. of
No.	*		No.	Nos.	shares
1	Lalit Shikare (Deceased)	0014866	25160	5590986 -	50
	Mukta Lalit Shikare (Legal Heir)			5591035	

Please take the above information on record and acknowledge on receipt of the same.

Thanking you,

Yours faithfully, For Eimco Elecon (India) Limited

pac

Rikenkumar Dalwadi Company Secretary & Compliance Officer





