

Eim/Sec/SE

Date: 5th July, 2019

To,

BSE Ltd.

Phiroze Jeejeebhov Towers 25th Floor, Dalal Street

Mumbai - 400 001

Company Code 523708

To.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir(s),

With reference to the above subject, please find enclosed herewith Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2019 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

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 Šojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Website: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574













ISO 9001:2008





Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020.

Ph No.: 0265-2356573, 2356794.

Telefax: 0265-2356791

E-mail.com : vadodara@linkintime.co.in

3rd July, 2019

To Eimco Elecon India Ltd. Vallabh Vidyanagar

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory

Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in