



Eim/Sec/SE
6th October, 2018

<p>BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001</p> <p><u>Company Code 523708</u></p>	<p>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</p> <p><u>Symbol EIMCOELECO - Series EQ</u></p>
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Dear Sirs,

**Sub:- Compliance certificate pursuant to Regulation 7(3)
for half year ended on 30th September, 2018**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended on 30th September, 2018, activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Eimco Elecon (India) Ltd.,



**Devanand Mojidra
Company Secretary**

For Link Intime India Private Limited,



Authorised Signatory

Regd. Office & Works :

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