

SBICAP Trustee Company Ltd.

Ref: 2334/SBICTCL/LEGAL/VNS/ST/2019-20

Date: October 07, 2019

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Ref: EIMCO ELECON (INDIA) LIMITED Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the Disclosures which are required to be made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the same on your records.

Yours faithfully,

For SBICAP Trustee Company Limited

Authorized Signatory



Registered Office:

202, Maker Tower E, Cuffe Parade, Mumbai - 400 005. CIN: U65591MHPLC158386

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	of the Target Company (TC)	EIMCO ELECON (INDIA) LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		SBICAP Trustee Company Limited			
Wheth	er the acquirer belongs to Promoter/Promoter group	No			
Name(Listed	(s) of the Stock Exchange(s) where the shares of TC are	BSE & NSE			
Details	s of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Sefore 1	the acquisition/ sale under consideration, holding of :				
b)	non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument	b) 1,00,000	b) 1.73%	b) 1.73%	
e)	that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	e) 1,00,000	e) 1.73%	e) 1.73%	
	Details of acquisition/sale				
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
d)	Shares encumbered / invoked/released by the acquirer	d) 1,00,000	d) 1.73%	d) 1.73%	
e)	Total (a+b+c+/-d)	e) 1,00,000	e) 1.73%	e) 1.73%	



After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered/pledged with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying		b) 3.46%	b) 3.46%
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	e) 2,00,000	e) 3.46%	e) 3.46%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Encumbrance (Pledge)		
Date of acquisition / sale of shares /-VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-10-2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,76,83,850 equity shares of Rs. 10/- each aggregating Rs. 57,68,38,500/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,76,83,850 equity shares of Rs. 10/- each aggregating Rs. 57,68,38,500/-		
Total diluted share/voting capital of the TC after the said acquisition	5,76,83,850 equity shares of Rs. 10/- each aggregating Rs. 57,68,38,500/-		

Note:-

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

