



To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400 001

Company Code 523708

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

Symbol EIMCOELECO - Series EQ

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 15th October, 2019 issued by the Practicing Company Secretary, for the period from 01st April, 2019 to 30th September, 2019.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited,

R. Dalwadi

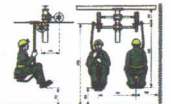


Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure : As above

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574





D.N. Motwani & Co.

Company Secretaries

TO,
THE BOARD OF DIRECTORS,
EIMCO ELECON (INDIA) LIMITED
VALLABH VIDYANAGAR

CERTIFICATE UNDER 40(9) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Eimco Elecon (India) Limited (CIN: L29199GJ1974PLC002574) maintained by Link Intime India Pvt Ltd pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Eimco Elecon (India) Limited (CIN: L29199GJ1974PLC002574) with BSE & NSE and based on the information provided by the Company, hereby certify that the Company has delivered following during half year ended on 30th September, 2019.

A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds

B) Any other information, if applicable: Not Applicable

Date: 15/09/2019

Place: Vallabh Vidyanagar

UDIN: A005016A000080773

For, D.N. Motwani & Company
Company Secretaries




D.N. Motwani
(Proprietor)
C.P.No.2431