

Eim/Sec/SE

Date: 1st April, 2019

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

Dear Sir(s),

Subject: Information regarding loss of share certificate.

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we wish to inform you that the information regarding loss of share certificates of the Company as per below mentioned.

The details of loss of share certificates are as below:

Sr.	Name of Shareholder	Folio No.	Certificate	Distinctive	No. of
No.			No.	Nos.	shares
1	K C James Mathew	0013206	21200	5499236 -	50
				5499285	
2	Sheela James	0013207	21201	5499286 -	50
				5499335	

Please take the same on record as required under the provisions of the said regulation.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

Regd. Office & Works:

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

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