



Eim/Sec/SE/

Date: 6th April, 2021

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

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

Dear Sir(s),

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2021.

Request you to take the same on 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 Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574

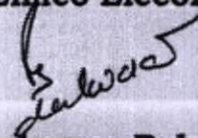


COMPLIANCE CERTIFICATE
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015


We hereby certify compliance with the Regulation 7(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2021 and confirm that all activities in relation to share transfer facility during the period 1st October, 2020 to 31st March, 2021 are maintained by Registrar & Share Transfer Agent, viz. Link Intime India Private Limited, of the Company, registered with Securities and Exchange Board of India under SEBI Registration Number : INR000004058).

For Eimco Elecon (India) Limited

For Link Intime India Pvt. Ltd.


Rikenkumar Dalwadi
CS & Compliance Officer




Alpesh Gandhi
AVP - Vadodara Operations



Date : 6th April, 2021
Place: Vallabh Vidyanagar

Date : 6th April, 2021
Place: Vadodara