



Eim/Sec/SE/

Date: 12th April, 2023

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 financial year ended on 31st March, 2023.

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 financial year ended on 31st March, 2023.

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 FINANCIAL YEAR ENDED ON 31ST MARCH, 2023
[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 financial year ended on 31st March, 2023 and confirm that all activities in relation to share transfer facility during the period 1st April, 2022 to 31st March, 2023 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

Rikenkumar Digitally signed by
Rikenkumar
Bhupendrabhai Dalwadi
Date: 2023.04.12
15:57:19 +05'30'

Rikenkumar Dalwadi
CS & Compliance Officer

Date : 12th April, 2023
Place: Vallabh Vidyanagar

For Link Intime India Pvt. Ltd.

ASHOK Digitally signed by ASHOK SOMAPPA
SOMAPPA
A SHETTY

Ashok Shetty
Vice President

Date : 12th April, 2023
Place: Mumbai