



Eim/Sec/SE

Date: 15th April, 2022

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 financial year ended on 31st March, 2022.

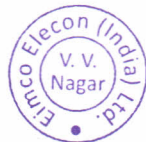
Dear Sirs,

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 12th April, 2022 issued by the Practicing Company Secretary, for the financial year ended on 31st March, 2022.

Please acknowledge and take it 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





D.N. Motwani & Co.
Company Secretaries

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH 2022

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 Private Limited Share Transfer Agent, Ahmedabad pertaining to transfer of equity shares of the Company for the year ended on 31st March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by EIMCO ELECON (INDIA) LIMITED (CIN: L29199GJ1974PLC002574) with BSE and NSE based on the information provided by the Company it is hereby certified that the Company has delivered during year ended on 31st March 2022

- Share Certificate relating to the Share Transfer Deeds received for the year ended 31st March, 2022 entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgement for transfer, transmission sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed expecting those rejected on technical grounds.
- Any other information, if applicable : -Not applicable

Date: 12/04/2022

UDIN: A005016D000085525

For, D.N. Motwani & Company
Company Secretaries



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