



Eim/Sec/SE/

Date: 15<sup>th</sup> April, 2022

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
---	---

**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, 2022.**

Dear Sir(s),

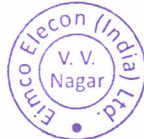
Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31<sup>st</sup> March, 2022.

Request you to take the same on record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited**



**Riken Kumar 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](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574



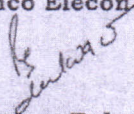



**COMPLIANCE CERTIFICATE**  
**FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022**  
**[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015**

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 31<sup>st</sup> March, 2022 and confirm that all activities in relation to share transfer facility during the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 : 14<sup>th</sup> April, 2022  
Place: Vallabh Vidyanagar

Date : 14<sup>th</sup> April, 2022  
Place: Vadodara

