



Eim/Sec/SE

Date: 9th April, 2020

To,
BSE Ltd.
Mumbai - 400 001
Company Code 523708

To,
National Stock Exchange of India Ltd.
Mumbai - 400 051
Symbol EIMCOELECO - Series EQ

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir(s),

With reference to the above subject, please find enclosed herewith Confirmation Certificate dt. 9th April, 2020 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2020 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,

Sd/-

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Email: rbdalwadi@eimcoelecon.in

M: 9879527625

Enclosure As above

Regd. Office & Works :

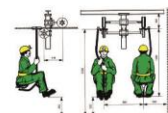
EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



ISO 9001:2008

www.tuv.com
ID: 9105040242

9th April, 2020

To
Mr. Rikenkumar Dalwadi
Eimco Elecon (India) Limited
Anand Sojitra Road
Vallabh Vidhyanagar 388120

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited



Alpesh Gandhi
Asst. Vice President – Vadodara Operations