



Eim/Sec/SE

Date: 11th April, 2019

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, 5 th floor Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

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 6th April, 2019 issued by the Practicing Company Secretary, for the period from 01st October, 2018 to 31st March, 2019.

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

CERTIFICATE UNDER 40(9) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019.

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 Pvt Ltd pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Eimco Elecon (India) Limited (CIN: L29199GJ1974PLC002574) with BSE & NSE and based on the information provided by the Company, hereby certify that the Company has delivered following during half year ended on 31st March, 2019.

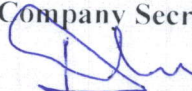
A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds

B) Any other information, if applicable: Not Applicable

Date: 06/04/2019

Place: Vallabh Vidyanagar

For, D.N. Motwani & Company
Company Secretaries


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

