



Eim/Sec/SE/

Date: 9th October, 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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Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

Dear Sir(s),

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 half year ended on 30th September, 2019 and confirm that all activities in relation share transfer facility during the period 1st April, 2019 to 30th September, 2019 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).

You are request to take this information on record please.

For Eimco Elecon (India) Limited**For Link Intime India Pvt. Ltd.**

R. Dalwadi
Rikenkumar Dalwadi
CS & Compliance Officer



[Signature]
Authorised Representative



Regd. Office & Works :
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