

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

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 31st March, 2019.

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 half year ended on 31st March, 2019.

Request you to take the same 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



















Date: 9th April, 2019

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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 31st March, 2019 and confirm that all activities in relation to both physical and electronic share transfer facility during the period 1st October, 2018 to 31st March, 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.

Nagai

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi CS & Compliance Officer For Link Intime India Pvt. Ltd.

Alpesh Gandhi

AVP - Vadodara Operations