



EIMCO ELECON

Eim/Sec/SE
9th October, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Capital Market (Listing),
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Company Code 523708

Symbol EIMCOELECO - Series EQ

Sub.: Certificate under Regulation 49(9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2017

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith copy of Compliance Certificate dated 6th October, 2017 for the period from 1st April, 2017 to 30th September, 2017 issued by the Practicing Company Secretary.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Ltd.,

Bharti

Bharti L. Isarani
Company Secretary & Compliance Officer



Encl. : 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

B/212 Third Floor
Nandan Apartment, Behind Ravirashmi Society
Ramdevnagar Satellite Ahmedabad 380015.
Mobile No. 9377460902
Office Ph. No. 079-40025664
E-mail - dnmotwanicsp@yahoo.co.in

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

CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2017.

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, Ahmedabad pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 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 and based on the information provided by the Company it is hereby certified that the Company has delivered during half year ended on 30th September, 2017.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Not Applicable

Date: 06/10/2017

Place: Vallabh Vidyanagar

For, D.N. Motwani & Company
Company Secretaries



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