



Eim/Sec/SE  
9<sup>th</sup> October, 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Bombay - 400 001	National Stock Exchange of India Limited Capital Market (Listing) Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
<b><u>Company Code 523708</u></b>	<b><u>Symbol EIMCOELECO - Series EQ</u></b>

**Sub : Certificate in terms of Clause 40(9) for the half year ended 30<sup>th</sup> Sept, 2018**

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) **Regulations, 2015**, we are submitting herewith copy of Compliance Certificate dated 8<sup>th</sup> October, 2018 for the period from 01-04-2018 to 30-09-2018 issued by the Practicing Company Secretary.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,  
For EIMCO ELECON (INDIA) LTD.,



Devanand Mojindra  
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](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574





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 30<sup>th</sup> September, 2018.**

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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 it is hereby certified that the Company has delivered the following during half year ended on 30<sup>th</sup> September, 2018.

A) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgment for transfer, sub-division, 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: 02/10/2018

Place: Vallabh Vidyanagar

For, D.N. Motwani & Company

Company Secretaries

D.N. Motwani  
(Proprietor)

C.P.No.2431