



Eim/Sec/SE
13th April, 2018

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

Company Code 523708

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

Symbol EIMCOELECO - Series EQ

Sub.: Certificate under Regulation 49(9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2018

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 4th April, 2018 for the period from 1st October, 2017 to 31st March, 2018 issued by the Practicing Company Secretary.

Kindly take the same on record.

Thanking you,

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



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





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 31st MARCH, 2018.

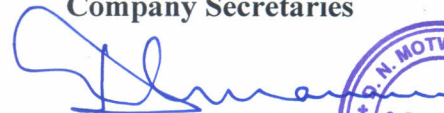

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Eimco Elecon (India) Limited (CIN: L29199GJ1974PLC002574) maintained by Link Intime India Pvt Ltd, Ahmedabad pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 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 and based on the information provided by the Company it is hereby certified that the Company has delivered during half year ended on 31st March, 2018.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 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: 04/04/2018

Place: Vallabh Vidyanagar

For, D.N. Motwani & Company
Company Secretaries

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