

April 7, 2015

To,

The Manager (Listing),  
The Bombay Stock Exchange Ltd.  
Mumbai

The Manager (Listing),  
National Stock Exchange of India Ltd.  
Mumbai


Dear Sir,

Pursuant to Clause 47(C) of the Listing Agreement, we enclose herewith Certificate from a Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2015.

Kindly take the same on your record and acknowledge.

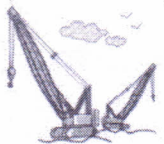
Thanking you.

Yours faithfully,  
For Elecon Engineering Company Limited



Paresh Shukla  
Company Secretary

Encl : As above



Cranes



Rubber Industry



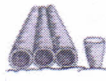
Marine Industry



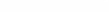
Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**

**Ashish C. Doshi**  
Company Secretary

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2015**

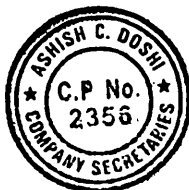
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Elecon Engineering Company Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Elecon Engineering Company Limited** with BSE and other recognized Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2015**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the 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. (except two cases for 3200 & 1200 shares as reported by RTA)
- B) The Company did not receive any request for issue of Duplicate Certificates or Split Certificates.

The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 6<sup>th</sup> April, 2015



A handwritten signature in black ink, appearing to read "Ashish C. Doshi", written over a horizontal line.

Ashish C. Doshi

Practising Company Secretary

C.O.P. No. 2356

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