

October 23, 2015

To,

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

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

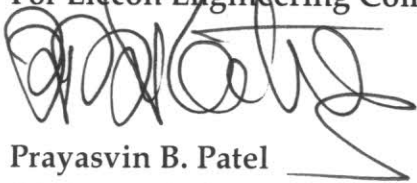
Dear Sir,

Pursuant to Clause 47(C) of the Listing Agreement, we enclose herewith Certificate from a Practicing Company Secretary for the half year ended 30th September, 2015.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Prayasvin B. Patel
Chairman & Managing Director
DIN: 00037394

Encl : a/a



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 30TH SEPTEMBER, 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 **1st April, 2015 to 30th September, 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 **30th September, 2015**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2015 to 30th September, 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.

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

Place: Ahmedabad

Date: 7th October, 2015


Ashish C. Doshi

Practising Company Secretary

C.O.P. No. 2356

*TF/1, Anison Building, Swastik Society, State Bank of India Lane, C. G. Road, Navrangpura, Ahmedabad-380
009 Ph. : 91 79 40048868 Mob : 98250 64740 e-mai : csdoshiac@gmail.com*

FOR ELECON ENGINEERING CO.LTD.


CHAIRMAN & MANAGING DIRECTOR