

Date: April 2, 2015

To,

|                                                          |                                                                 |
|----------------------------------------------------------|-----------------------------------------------------------------|
| The Manager (Listing),<br>The Bombay Stock Exchange Ltd. | The Manager (Listing),<br>National Stock Exchange of India Ltd. |
|----------------------------------------------------------|-----------------------------------------------------------------|

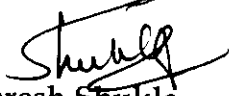
Dear Sir,

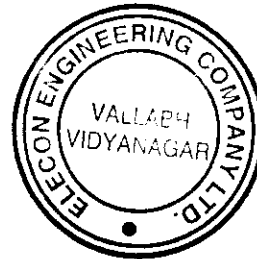
**SUB: Disclosure U/R. Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, the promoter of the Company, as defined in Regulation 2(s) of the said Regulations hereby disclose our aggregate shareholding and voting rights as on 31st March 2015 in Eimco Elecon (India) Ltd. as set out in form enclosed herewith.

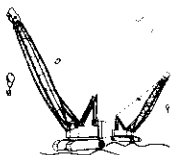
Thanking you,

Yours faithfully,  
For Elecon Engineering Company Ltd.

  
Paresh Shukla  
Company Secretary



Encl : a/a.



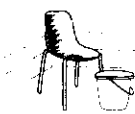
Cranes



Rubber Industry



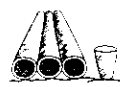
Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

**Gearing industries. Gearing economies.**



**Disclosures under Regulation 30(1) and 30(2) of SEBI  
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

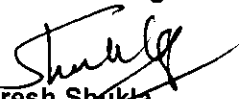
|                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                               |                                                                 |                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | Eimco Elecon (India) Limited                                                                  |                                                                 |                                                          |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | - National Stock Exchange of India Limited, Mumbai<br>- Bombay Stock Exchange Limited, Mumbai |                                                                 |                                                          |
| 3. Particulars of the shareholder<br><br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC<br><br><b>OR</b><br><br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him | Elecon Engineering Company Limited                                                            |                                                                 |                                                          |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                        | <b>Number of Shares</b>                                                                       | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As on March 31 of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                               |                                                                 |                                                          |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                     | 958426                                                                                        | 16.62%                                                          | NIL                                                      |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                   | -                                                                                             | -                                                               | -                                                        |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                   | -                                                                                             | -                                                               | -                                                        |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                     | -                                                                                             | -                                                               | -                                                        |
| e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                            | -                                                                                             | -                                                               | -                                                        |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                         | 958426                                                                                        | 16.62%                                                          | NIL                                                      |

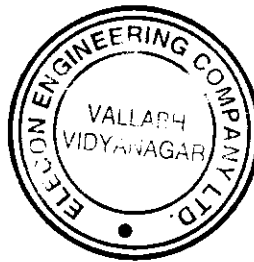
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

**For Elecon Engineering Company Limited**

  
**Paresh Shukla**  
Company Secretary



**Place:** Vallabh Vidyanagar

**Date :** 02.04.2015